

Company No: 00024593

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRIPLEX LLOYD PROPERTIES LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

RESOLUTION

As a special resolution

THAT, the share capital of the Company be reduced by cancelling £755,000 of the Company's share premium account for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss accounts.

THAT, the share capital of the Company be reduced from £1,443,732.25 divided into 5,774,929 ordinary shares of £0.25 each to £57,750.25 divided into 231,001 ordinary shares of £0.25 each by cancelling and extinguishing 5,543,928 of the fully paid up ordinary shares of £0.25 each registered in the name of Paralloy Limited for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account

Dated: 19 December 2019

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

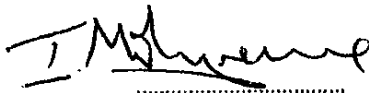
We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of signature

Paralloy Limited



19 December 2019

Attachments: Solvency Statement

Copy: Auditors

THURSDAY



RM

R8KNT09
19/12/2019
COMPANIES HOUSE

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NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to Repton House, Bretby Business Park, Ashby Road, Burton Upon Trent, Staffordshire, England, DE15 0YZ United Kingdom, marked for the attention of Ian Molyneux.
2. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Under the Companies Act 2006 if sufficient agreement is not received within 28 days of sending out a written resolution then this resolution will lapse and shareholders will not be able to indicate agreement after that. However, in relation to a reduction of capital as contemplated by this written resolution the Companies Act 2006 requires the resolution to be passed within 15 days of your directors making the attached solvency statement. The solvency statement was made at the date stated on it. If you agree to the resolution, please ensure your agreement reaches us before the earlier date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company No: 00024593

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

TRIPLEX LLOYD PROPERTIES LIMITED

("Company")

Passed the 19 day of December 2019


By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced by cancelling £755,000 of the Company's share premium account for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss accounts.

THAT, the share capital of the Company be reduced from £1,443,732.25 divided into 5,774,929 ordinary shares of £0.25 each to £57,750.25 divided into 231,001 ordinary shares of £0.25 each by cancelling and extinguishing 5,543,928 of the fully paid up ordinary shares of £0.25 each registered in the name of Parallooy Limited for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account

Signed


Director/Secretary

Dated 19 December 2019