

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

*of*

**APPLEYARD GROUP LIMITED**

Registered in England and Wales with number 00192238 (the "**Company**")

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a Special Resolutions with effect from

31<sup>st</sup> December 2021

**SPECIAL RESOLUTION**

- 1 THAT the issued share capital of the Company be reduced from £6,676,082 (divided into 66,760,820 ordinary shares of £0.10 each) to £1 (represented by one ordinary share of £1 by cancelling and extinguishing in full all but one of the issued and fully paid ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced is so reduced be credited to distributable reserves

Date 31<sup>st</sup> December 2021



Director

WEDNESDAY



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12/01/2022

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COMPANIES HOUSE