

**Camec (Southern) Limited**  
(the "Company")

Company No: 00532389

Passed: 24 November 2020

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held by BlueJeans Video Conference at 1 Bedford Avenue, London the following resolution was duly passed as a special resolution.

**Special Resolution**

- (i) *"THAT the issued ordinary share capital of the Company be reduced from £313,443.20 to £62.69 by cancelling and extinguishing capital to the extent of £0.04999 on each issued fully paid up ordinary share of £0.05 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £0.05 to £0.00001 and the amount by which the share capital is so reduced be credited to a distributable reserve.*
- (ii) *THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a distributable reserve"*

DocuSigned by:

*simon callander*

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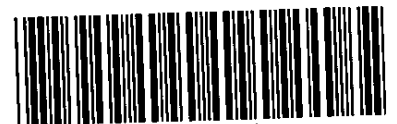
Simon Callander

Director

3/12/2020 | 10:28 AM GMT

Date

WEDNESDAY



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09/12/2020

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COMPANIES HOUSE