

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF MEMBERS

of

SANDFORD MOUNT DEVELOPMENT CO. LIMITED

Company number 00673258

Date: 1 December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, attached to this resolution be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

Special Resolution

1. Capital Reduction


THAT the share capital of the Company be reduced by:

- a) Reducing the issued share capital of the Company from £54 to £5.40 by cancelling and extinguishing capital to the extent of £0.90 on each issued fully paid A, B and C Ordinary Share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up A, B and C Ordinary Share from £1.00 to £0.10 and the amount by which the share capital is so reduced be credited to the profit and loss account of the Company; and
- b) cancelling the share premium account of the Company and the amount of the share premium account so cancelled be credited accordingly in the Accounts of the Company.

Signed: 

Director: Giuseppe Leo

Date: 1st December 2023

Signed: 

Director: Azlida Binti Abdul Wahab

Date: 1st December 2023