

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

Company No: 00696650

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**

---

1. *"THAT the issued share capital of the Company be reduced from £1,000 to £100.00 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid up Ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £ 1.00 to £ 0.01 and the amount by which the share capital is so reduced be credited to a distributable reserve"*

DocuSigned by:

*simon callander*

3B2780D96C86431 .....

Simon Callander

Director

2/12/2020 | 10:29 AM GMT

.....

Date

WEDNESDAY



\*A9JJHUX\*

A06

09/12/2020  
COMPANIES HOUSE

#190