

Company No. 00888131

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**HAMMERTON CARAVAN GROUP LIMITED
(Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 19th January 2024:

SPECIAL RESOLUTION

THAT, in accordance with section 641(1)(a) of the Companies Act 2006:

- (a) the issued share capital of the Company be reduced by cancelling and extinguishing 99,999 ordinary shares of £1 each; and
- (b) the capital redemption reserve of the Company be cancelled

and the amount by which the share capital is so reduced and the amount by which the capital redemption reserve is so reduced be credited to the profit and loss account.



Director
For and on behalf of
Hammerton Caravan Group Limited