

Company number 00894380

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PLEYTHORNE LIMITED (Company)

Circulation Date: 9 November 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £ 12,712,059 to £ 1.00 by:

- (i) cancelling and extinguishing (a) 12,711,959 ordinary shares of £1.00 each in the capital of the Company and (b) 86 ordinary A shares of £1.00 each in the capital of the Company, each of which is fully paid up, ~~including the share premium account of £~~ and (c) capital redemption of £13; and DHH
- (ii) cancelling its capital redemption reserve,

and the amount of capital so reduced be credited to the Company's fully realised and distributable profit and loss reserve.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of L. Hewson  
BRYMORE HOLDINGS LIMITED Director

Date: 9 November 2018

SATURDAY



A17 \*A7IESCHE\* 10/11/2018 #423  
COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

**By Hand:** delivering the signed copy to Giedre Doig, DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.

**Post:** returning the signed copy by post to Giedre Doig, DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [Giedre.Doig@dmhstallard.com](mailto:Giedre.Doig@dmhstallard.com). Please enter "Written resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.