

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**VIGLEN LIMITED**

Company number 01208441

(the **Company**)

30 SEPTEMBER 2020

FRIDAY



\*A9FA6CNM\*

A12

09/10/2020

#67

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the **Resolution**). The Resolution is first circulated to the eligible members of the Company on 30 SEPTEMBER 2020 (the **Circulation Date**).

**SPECIAL RESOLUTION**

**THAT**, the issued share capital of the Company be reduced from £10,131 to £1 by cancelling and extinguishing all 10,000 of the issued deferred shares of £1.00 each in the capital of the Company and 19,848 of the ordinary shares of \$0.01 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

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

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

Signed by Susan Mahon, a .....  
director for and on behalf of **Westcoast**  
**(Holdings) Limited**

Date

30 SEPTEMBER 2020

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.  
  
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 sufficient agreement has been received for the Resolution to pass by the date which is 28 days after the Circulation Date, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. 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.