

Company No. 01540180

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

KERRIDGE COMMERCIAL SYSTEMS (KBE) LIMITED

(Company)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) **Kerridge Commercial Systems Limited**, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £25,000, divided into 25,000 ordinary shares of £1.00 each (of which all of the ordinary shares have been issued and are fully paid), to £1.00, divided into 1 ordinary share of £1.00, by cancelling in full 24,999 of the existing 25,000 issued and fully paid ordinary shares and by paying to the holder thereof on the register of members when the reduction becomes effective the amount paid up or credited as paid up on each ordinary share so cancelled (subject to any deductions the Company reasonably determines to be required under applicable law).

Signature: 

Name: J. Bedford

Director duly authorised for and on behalf of the
sole eligible member, **Kerridge Commercial
Systems Limited**

Date: 6 October
..... 2021

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to the Company's sole eligible member on 6 October 2021 (**Circulation Date**). The sole member (being the only person entitled to vote on the resolution on the Circulation Date) is the only eligible member.
- 3 For the sole eligible member to signify its agreement to this document, please follow the procedure below:
 - (a) The signatory signing for the sole eligible member must sign, must print their name beneath the signature (if it is not already printed) and must date this document.
 - (b) If that signatory is signing this document under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document
 - (c) Please hand the signed document to any director of the Company in person or return the document to the Company at Herongate, Charnham Park, Hungerford, Berkshire, England, RG17 0YU, or
 - (d) Please scan the signed document, attach it to an email and send it to the Company at denis.titchard@kerridgecs.com.
- 4 Please note that it is not possible for the sole eligible member to withdraw its consent once this document, signed on its behalf, has been duly received.
- 5 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF


KERRIDGE COMMERCIAL SYSTEMS (KBE) LIMITED

(Company)

On 6 October 2021 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £25,000, divided into 25,000 ordinary shares of £1.00 each (of which all of the ordinary shares have been issued and are fully paid), to £1.00, divided into 1 ordinary share of £1.00, by cancelling in full 24,999 of the existing 25,000 issued and fully paid ordinary shares and by paying to the holder thereof on the register of members when the reduction becomes effective the amount paid up or credited as paid up on each ordinary share so cancelled (subject to any deductions the Company reasonably determines to be required under applicable law).


.....
Director