

**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

**OF**

**CANTONFIELD LIMITED (the "Company")**

Company Number 01602926

Dated on the 5th day of October 2023.

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

**Special Resolution:**

**WHERE CAPITAL REDEMPTION RESERVE IS BEING REDUCED:**

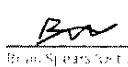
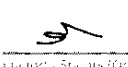
That the capital redemption reserve of the Company be reduced from £523,248 to Nil by the payment out of it of the sum of £523,248 into the P&L Reserves of the Company but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

**\*NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

**AGREEMENT**

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

The undersigned, all persons entitled to vote on the Resolution on 5<sup>th</sup> October 2023 hereby irrevocably agree to the Resolution:

<b>MEMBER</b>	<b>SIGNATURE</b>	<b>DATE</b>
BRIAN WYLAM SPEARS	 <small>Brian Wylam Spears for 01/10/2023 15:14:54 (P+1)</small>	5/10/2023
JOINTHOT LIMITED	 <small>Jointhot Limited for 01/10/2023 15:14:54 (P+1)</small>	5/10/2023



UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL