

Company No: 01865828

RICHMOND ELECTRONICS & ENGINEERING LIMITED

THE COMPANIES ACT 2006

On 21 August 2023 the following written resolution (being passed as a special resolution) was approved by all eligible members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

SPECIAL RESOLUTION

"THAT, the issued share capital of the Company be reduced from £10,000 to £1.00 by cancelling and extinguishing 9,999 ordinary shares of £1.00 each in the Company, and the amount by which the share capital is so reduced be credited to a distributable reserve."


.....
Chairman

