

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 02097035

Company name: William Williams (Bridgnorth) Limited

On the 19th day of October 2023 the following special resolutions were agreed and passed by the members:

1. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

2. THAT the issued share capital of the Company be reduced from £20,105.00 to £1.00 by cancelling and extinguishing 20,104 of the issued ordinary shares of £1.00 each in 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.

Signed:



Name: Paul Tomlinson

Position: Director and Company Secretary