

Company number 02647586

WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

JELF WELLBEING LIMITED

WRITTEN RESOLUTIONS

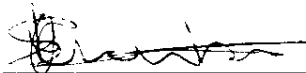
The undersigned being the sole member of the Company, entitled to vote on these resolutions RESOLVE as follows:

SPECIAL RESOLUTIONS

Authority to Reduce Share Capital

That the Company reduce its share capital by cancelling and extinguishing 911,900 ordinary shares of GBP0.01 each and by cancelling and extinguishing the amount of GBP1,470.00 held in the share premium account. The amount released by the cancelling and extinguishing the 911,900 ordinary shares of GB1 each and the amount held in the share premium account be written to the profit and loss account of the Company.

Signed for and on behalf of JELF INSURANCE BROKERS LIMITED



Oranye Emembolu
Director

Dated: 14 NOVEMBER 2019

MONDAY



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A8IISBGB
18/11/2019
COMPANIES HOUSE

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