

Company No. 03381211

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

THE NEW WEST PORT CORPORATION LIMITED ("the Company")

On the 12th day of April 2021 the shareholders for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company passed the following resolution as a special resolution and agreed that the said resolution was pursuant to the authority given by Chapter 2 of Part 13 of the Companies Act 2006 for all purposes to be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

It is resolved :

THAT the issued share capital of the Company comprising 12,800 ordinary shares of £1 each (which have been issued and are fully paid up) be reduced to £10,000 divided into 10,000 shares of £1 each and that such reduction be effected by returning to the holders of the said shares paid up capital to the extent of £1 per share.

DATED this 12th day of April 2021



Chairman

WEDNESDAY



AA488HNV

A09

12/05/2021

#62

COMPANIES HOUSE

Company No. 03381211

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

passed as a

WRITTEN RESOLUTION

of

THE NEW WEST PORT CORPORATION LIMITED ("the Company")

Circulation Date: 12th April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

SPECIAL RESOLUTION

THAT the issued share capital of the Company comprising 12,800 ordinary shares of £1 each (which have been issued and are fully paid up) be reduced to £10,000 divided into 10,000 shares of £1 each and that such reduction be effected by returning to the holders of the said shares paid up capital to the extent of £1 per share.

The undersigned, a person entitled to vote on the above resolution on 12th April 2021, hereby irrevocably agrees to the special resolution:

.....

For and on behalf of The New West Port Corporation Limited

Dated: 12th April 2021



COMPANIES HOUSE

**MEMORANDUM OF THE NEW WEST PORT CORPORATION LIMITED
(the "Company")**

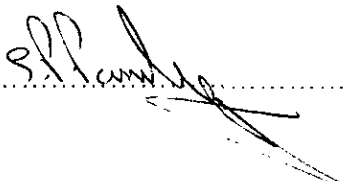
Company Number 03381211


This memorandum is given in connection with the proposed reduction in share capital of the Company.

We confirm as follows:-

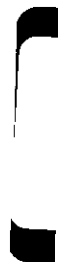
1. As at the close of business on 12th April 2021, the Company's issued and paid up share capital comprises 10,000 ordinary shares of £1 each.

Signed on behalf of The New West Port Corporation Limited


..... Sean Parnaby
Director


..... David Reay
Director

Dated: 12th April 2021



COMPANIES HOUSE