

WRITTEN SPECIAL RESOLUTION OF THE MEMBERS ON SHARE CAPITAL REDUCTION

APLEN LIMITED

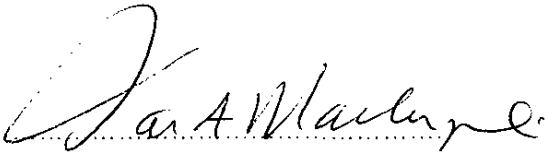
COMPANY NUMBER - 03478444

WE THE UNDERSIGNED being all the Members of the above-named Company AND who at the date hereof would be all the members entitled to vote at a general meeting of the Company HEREBY RESOLVE by way of special resolution as follows:

THAT the issued share capital of the Company be reduced from £102 divided into 102 ordinary shares of £1 each to £2 divided into 2 ordinary shares of £1 each by cancelling £1 of the amount paid-up on each of its ordinary shares without reducing the nominal value of those shares and the sum of £1 per share arising as a result of such reduction shall be paid to the holders of 100 ordinary shares of £1 each in the capital of the Company.

Dated 1st December 2020

SIGNED



Ian Mackenzie

SIGNED



Eileen Mackenzie

SATURDAY



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A27

12/12/2020

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COMPANIES HOUSE

