

Company number 03526608

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AMENITYWISE LIMITED (Company)

06/05/2021 (Circulation Date)



A24

14/05/2021

#125

COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

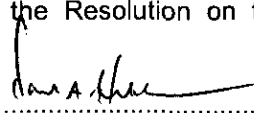
"THAT the issued share capital of the Company be reduced from £2.00 to £1 by cancelling and extinguishing 1 of the issued Ordinary shares of £1.00 each in the Company, which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of that share being H.L. Hutchinson Limited "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:


H.L. Hutchinson Limited

Date:

06/05/2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Silke Trevor Fraser Dawbarns LLP, 1-3 York Row, Wisbech.
- **Post:** returning the signed copy by post to Fraser Dawbarns LLP, 1-3 York Row, Wisbech, Cambs. PE13 1EA
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to silketrevor@fraserdawbarns.com. Please type the name of the Company in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.