

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

OF

DISCOVERY DESIGN LIMITED (the "Company")

Company Number 03556279

Dated on the [29] day of [March] 2023.

Pursuant to 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:

WHERE CAPITAL IS BEING CANCELLED:

That the capital of the Company be reduced from £404 to £206 by cancelling unpaid capital which has been issued in error to the extent of £1 per share upon each of the 98 Ordinary Shares and 100 B Shares which have been issued, but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
JAMES RICHARD ADDISON	<i>J R Addison</i>	Mar 29, 2023
THE ESTATE OF MALCOLM PARKER	<i>J K Campbell as trustee</i>	Mar 29 2023

