

Company Number: 03625679

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

VACR HOLDINGS LIMITED

(the "**Company**")

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:

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced from £34,620.00 made up of 34,620 Ordinary shares of £1.00 each, by cancelling 34,619 Ordinary shares of £1.00 each, and the amount by which the share capital is reduced (being £34,619.00) be credited to the Company's profit and loss account to be treated as realised profit.
2. **THAT** the share premium account of the Company of £2,319,000 be cancelled and extinguished and be credited to a reserve which is to be treated as realised profit.

Circulation date: 8th February 2021

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

York International (Holdings) Limited (CRN: 02991328)

York International (Holdings) Limited



8th February 2021

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Authorised Signatory



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08/03/2021
COMPANIES HOUSE