

Company number 04298202

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRIDGEMERE LAND LIMITED (Company)

17 February 2023

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 £65,012,501 to £1,000 by cancelling and extinguishing the 49,999 issued Ordinary shares of £1 each in the Company, each of which is 25% paid up, and by cancelling and extinguishing 64,999,001 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares

#### **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 17 February 2023, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Bridgemere UK  
Limited:



S P Morgan, Director

Date:

17 February 2023



## 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 Ashley Lewis at Bridgemere House, Chester Road, Preston Brook, Warrington Cheshire, WA7 3BD
- **Post:** returning the signed copy by post to Ashley Lewis at Bridgemere House, Chester Road, Preston Brook, Warrington Cheshire, WA7 3BD
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [ashley.lewis@bridgemere-group.co.uk](mailto:ashley.lewis@bridgemere-group.co.uk). Please type "Written resolutions dated 17 February 2023" 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 by 17 March 2023, 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.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.