

CHURCHCASTLE LIMITED

Company No

04301808

Passed:

22 July 2021

The Companies Act 2006

The following written Special Resolution was agreed and passed by the members on
22 July 2021.

Written Ordinary Resolution

"That the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the retained earnings reserve."



James Offord
Company Secretary

22 July 2021
Date