

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 04527238

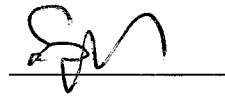
Company name: Blakeney Investments Limited

On the 25th July 2022 the following special resolution was agreed and passed by the members:


That the company's share premium account of be £239,800 be converted to distributable reserves.

Signed

S K Hill

A handwritten signature in black ink, appearing to be 'SKH', written over a horizontal line.

B W Hill

A handwritten signature in black ink, appearing to be 'BWH', written over a horizontal line.