

**SECOND WRITTEN RESOLUTION**

**Company Number: 05132696**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**FLAGDAWN LIMITED (Company)**

Circulation Date: 25 June 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**).

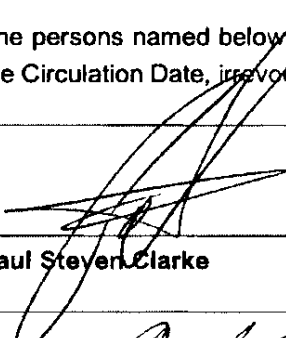
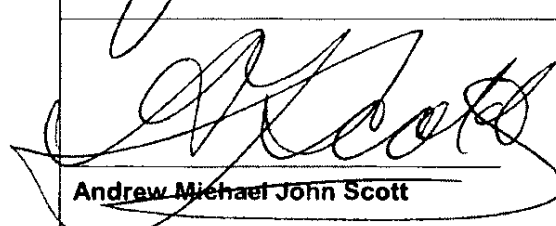
**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £500,100 to £250,050 by cancelling and extinguishing 250,050 A ordinary shares of £1.00 each in the capital of the Company (each of which is fully paid up and are all held by Paul Steven Clarke on the Circulation Date) and the amount by which the share capital is so reduced be returned to the Company's shareholders.

**AGREEMENT**

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

The persons named below, being all the persons eligible to vote on the above Resolution on the Circulation Date, irrevocably agree to the Resolution.

 Paul Steven Clarke	<u>25 June 2018</u> DATE
 Andrew Michael John Scott	<u>25 June 2018</u> DATE

MONDAY



A04 \*A78VRSS2\* 25/06/2018 #79  
COMPANIES HOUSE

## 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 methods:

- **By Hand:** delivering the signed copy to Bray & Bray, Spa Place, 36-42 Humberstone Road, Leicester LE5 0AE
- **Post:** returning the signed copy by post to Bray & Bray, Spa Place, 36-42 Humberstone Road, Leicester LE5 0AE

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 28 days of the Circulation Date, sufficient agreement has been 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.