

Company Number: **6316353**

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
HARVEST GP LIMITED
("the Company")

By a written resolution approved by the members on 28 September 2020, in accordance with s. 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

THAT the capital of the Company be reduced by £50,000 by cancelling **50,000** Ordinary shares of £1.00 each fully paid up in the capital of the Company, and crediting that amount to the Company's reserves.

Roshan L. Foster

DIRECTOR / COMPANY SECRETARY

MONDAY



A11 *A9FZMRIQ* #259
19/10/2020
COMPANIES HOUSE