

Davies Craddock Limited

Company number 06403519

Written resolution

Circulated on 26 June 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

#### SPECIAL RESOLUTIONS

That the issued share capital of the Company be reduced from £50,000 to £1 by cancelling and extinguishing 49,999 Ordinary shares of £1 each in the capital of the Company, all of such shares being fully paid up and the amount by which the share capital is reduced being paid into the Profit and Loss Reserve.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed *Steve Astley*  
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Date 26 June 2023

Stephen Astley, Director  
For and on behalf of Davies Craddock (Holdings) Limited

