

HILLSIDE VENTNOR LIMITED
(the "Company")

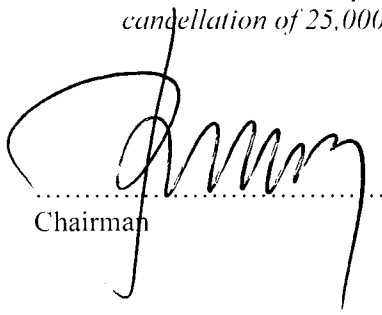
Company No:
06758285

The Companies Act 2006

On the 13th December 2021 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. *"That the issued capital of the Company be reduced from £50,000 to £25,000 by the cancellation of 25,000 Ordinary Shares of £1.00 each of the Company."*



Chairman