

THE COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION  
OF  
SWEETS IN THE CITY LIMITED  
COMPANY NUMBER 06823999

Dated on the 28<sup>th</sup> April 2022



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company proposes that the following resolutions are passed as special resolutions

SPECIAL RESOLUTIONS

- 1) That the Share Premium account of the Company be reduced from £249,900 to £nil in accordance with Section 641-643 of the Companies Act 2006. The reduction having the effect of increasing the distributable reserves by £249,900.

AGREEMENT

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

The undersigned, all entitled to vote on the Resolution on 28<sup>th</sup> April 2022 hereby and irrevocably agree to the resolution:

Signed on Behalf of

Sweets In The City Limited

Signed by Sarah Lynn

Date: 28<sup>th</sup> April 2022

Signed by Amsvest Limited

Date: 28<sup>th</sup> April 2022