

COMPANY NUMBER: 08419307

## BLOOM AND WILD LIMITED

(the Company)


Companies Act 2006

On the 24/9/2021 the following written resolution (such resolution being passed as special resolutions) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

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THAT, upon the recommendation of the director and based on the signed solvency statement dated the day and the year hereafter written (a copy of which is attached hereto and for the purposes of identification marked with an "A"), *the company's called up share capital be reduced from £32.794 divided into 327,940 ordinary shares of £0.0001 each to £0.9999 divided into 9,999 ordinary shares of £0.0001 each by cancelling 317,941 fully paid ordinary shares; and the share premium account be reduced from £97,713,047.67 to £713,047.67 and that the capital released by these transactions create a distributable reserve.*

  
Aron Gelbard (Sep 24, 2021 10:36 GMT+1) .....

Sole director

Date: 24/9/2021 .....