

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF BARRY RICHARD BROWN LIMITED**

(a company registered in England no. 08614732)

(the Company)

**CIRCULATION DATE: 25 SEPTEMBER 2023**

**DATE PASSED: 25 SEPTEMBER 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company propose that resolution 1 and 2 be passed as special resolutions (Resolutions).

**SPECIAL RESOLUTIONS**

**REDUCTION OF NUMBER OF SHARES**

**THAT**, the issued share capital of the Company be reduced from £183,098 by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each and one of the issued ordinary A shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss account of the Company.

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

**AGREEMENT TO WRITTEN RESOLUTION:**

We, the undersigned, being the requisite majority of the members entitled to vote on the Resolutions on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolutions:



Barry Richard Brown

25 September 2023

Date



Francoise Brown

25 September 2023

Date

WEDNESDAY



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COMPANIES HOUSE