

Charco 2020 Limited (the Company)

Company number 9367248

The Companies Act 2006

On 10 December 2020 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 share capital of the Company be reduced from £2,000,000 divided into 2,000,000 ordinary shares of £1 each to £919,446 divided into 919,446 ordinary shares of £1 each by cancelling 1,080,554 unpaid ordinary shares of £1 each.
2. That in connection therewith, for each unpaid ordinary share cancelled, the Members of the Company shall have their liability to pay the Company £1 extinguished.

Circulation Date: ~~October 2020~~ 10 DECEMBER 2020

The Duke of Devonshire



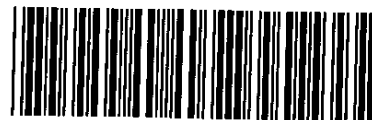
The Earl of Burlington

Richard Hugh Reynolds



Kevin Michael Ohle

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COMPANIES HOUSE

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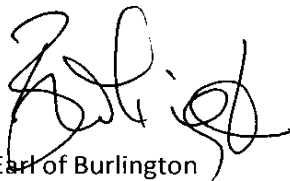
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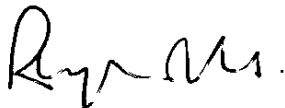
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