

COMPANY NO: 10040913

The Companies Act 2006
Company Limited by
Shares

**WRITTEN SPECIAL RESOLUTION
OF
BLOOMS ROOMS LIMITED
(‘Company’)**

By Written Resolution of the members, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following Special Resolution was passed on 02/11/2023

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced by cancelling and extinguishing 2,049,901 of the issued Ordinary 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.

David Bloom

David Bernard Bloom
Chairperson