Company number:    10190897

## THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION

### Colhoun Two Trading Limited

(the 'Company')

Circulated on [ 2<sup>nd</sup> APRIL 2022]

(the 'Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a special resolution (the 'Resolution'):

### SPECIAL RESOLUTION

'THAT pursuant to section 641(1)(a) of the Companies Act 2006, the share capital of the Company be and is hereby reduced by £15,000 by:-

    i.  the reduction of the issued share capital from £98,250 to £90,750 by the cancellation of 15,000 ordinary shares of £0.50 each; and

    ii.  the reduction and cancellation of £7,500 of the share premium account from £49,125 to £41,625.

and that £15,000 be paid as a capital payment to the shareholders of the Company'

### AGREEMENT

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

We, the undersigned, being all the members of the Company for the time being, and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

..............................................
Signed by Gayna Matthews
Dated [ 2.4.2022

..............................................
Signed by Timothy Colhoun Matthews
Date [ 2.4.2022

**NOTES**

1. To be valid the Resolution must be agreed to within 15 days of the date of the directors' solvency statement which is attached to the Resolution for your information.

2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

3. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority when returning this document.