

William Hill (Strathclyde) Limited
(the "Company")

Company No: SC022899


Passed: 24 November 2020

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held by BlueJeans Video Conference at 1 Bedford Avenue, London the following resolution was duly passed as a special resolution.

Special Resolution

1. *"THAT the issued share capital of the Company be reduced from £10,000 to £100.00 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid up Ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £1.00 to £0.01 and the amount by which the share capital is so reduced be credited to a distributable reserve"*

DocuSigned by:

5A2C4B36D5894D7
Michael Ford
Director

30/11/2020 | 9:01 PM GMT

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Date

WEDNESDAY



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09/12/2020

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