

Company number 00338636

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CROWBOROUGH INVESTMENT TRUST LIMITED (the "Company")

Date of Board Meeting:

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

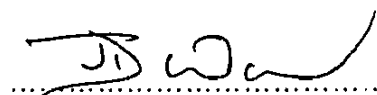
That the share capital of the Company be reduced from £11,550.00 divided into 231,000 Ordinary Shares of 0.05p each (which have been issued and are fully paid up) to £1.00 divided into 20 Ordinary Shares of 0.05p each.

Such reduction shall be effected by repaying to the holders of 211,000 ordinary paid-up share capital to the extent of £0.05p per share.

#### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 6 December 2021, hereby irrevocably agrees to the Resolution:



Signed by John Douglas Warner

6.12.2021

Date



Signed by Nathaniel Tod Trotman

6.12.2021

Date

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Friend-James Limited, 4<sup>th</sup> Floor, Park Gate, 161-163 Preston Road Brighton BN1 6AF or by email to [john@friend-james.co.uk](mailto:john@friend-james.co.uk) or by fax to 01273 505567, in each case marked for the attention of John Warner.

You may not return the Resolution to the Company by any other method.

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.

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

3. Unless, by \_\_\_\_\_, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.