

Auto Curators Holdings Limited

Company number: 09342110

Registered office address: Devonshire House, Aviary Court, Wade Road, Basingstoke, Hampshire, RG24 8PE

SHAREHOLDERS' SPECIAL RESOLUTION

Passed on 20 October 2021

At a meeting of AUTO CURATORS HOLDING LIMITED ("the Company"), held at Devonshire House, Aviary Court, Wade Road, Basingstoke, RG24 8PE on 20 October 2021, the following resolution was duly passed as a special resolution of the shareholders under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share premium account of the Company be cancelled and the amount of the share premium so cancelled being £109,349 be repaid to the holders of the A Ordinary Shares and the B Ordinary Shares.

Signed:

Paul Townsend

Dated:

28/10/2021

MONDAY



AAGT6PF4

A09

08/11/2021

#143

COMPANIES HOUSE