

Company Number: 10449067  
Private Company Limited by Shares

**WRITTEN RESOLUTIONS**

of

**COBURN BROTHERS LIMITED**  
(the Company)

Passed on 16 March 2021

The following resolutions were duly passed as special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Resolutions**).

**SPECIAL RESOLUTIONS**

1. **THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the Company's distributable profit and loss reserves.
2. **THAT** the issued share capital of the Company be reduced from £150,002.00 to £1.00 by cancelling and extinguishing 150,001 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 Company's distributable profit and loss reserves.

A copy of the solvency statement of the directors of the Company dated 16 March 2021 is attached.

Signed by the Director of the Company

*David Klein*

Date

16 March 2021

