

Special Resolution for Solar Claims UK Ltd co Reg no 11569063
registered office Suite 153 Park House 1 Park Green Macclesfield
Cheshire SK11 7QJ

Following a meeting that took place today Friday 19th March 2021 between the Directors of Solar Claims UK Ltd namely William Daniel Lowther and Kate Elizabeth Barratt; a special resolution has been passed to reduce the share capital of Solar Claims UK Ltd from 100 shares at £2,500 per share total share capital of £250,000 to 100 shares at £250 per share total share capital of £25,000.

The share capital amount before this special resolution was an error at company incorporation stage.

We the undersigned directors state that the new share capital is correct and we wish these changes to be implemented.

William Daniel Lowther

Dated 19/03/2021

Kate Elizabeth Barratt

Dated 19th March 2021

