

Company Number 09959087
Private Company Limited by Shares
Written Resolution
of
Wrenkem Ltd (Company)

4th February

2020 (the Circulation Date)

Under Chapter 2 of Part 13 of the Companies' Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

Ordinary Resolution

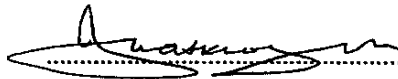
THAT, the issued share capital of the Company be reduced from £10,000 to £1 by cancelling and extinguishing 9,999 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

Agreement

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

The undersigned, being those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **Thor Developers (Guernsey) Limited** acting by its sole director
Jacqueline Watkinson-Yull:



Date:

4 February 2020

SATURDAY



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COMPANIES HOUSE