

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

OF

ROCKET GARDENS LIMITED (the "Company")

Company Number 5665119

Dated on the 21 day of October 2020.

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 (**Resolution**).

Special Resolution: WHERE PAID-UP CAPITAL IS RETURNED:

That the paid-up share capital of the Company be reduced from £66,677 to £16,677 by returning paid-up capital to the extent of £1.00 per share on each of the 50,000 Ordinary A shares of £1.00 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on 21 October 2020, hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
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MICHAEL KITCHEN

21 Oct 2020



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COMPANIES HOUSE

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL