

**BLUE WHALE LONDON LTD**  
COMPANY NUMBER 09581401

**Special Resolution**

**Held at:** Heywood House  
17a Burntwood Avenue  
Emerson Park  
Hornchurch  
Essex  
RM11 3JD

**Date:** 3 December 2020

**Persons Present:** Mr Oliver Peck  
Mrs Charlotte Peck


**Minutes**

The Shareholders have called this meeting for the purpose of agreeing the special resolution to reduce the Company's capital by cancelling the following shares:

**2000 units of 1GBP Ordinary Shares**

The Directors are of the opinion that the company is currently over capitalised and the shares are surplus to the Company's requirements. The attached solvency statement has been considered and approved.

This motion was agreed

  
Mr Oliver Peck  
Shareholder

  
Mrs Charlotte Peck  
Shareholder

