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Special Resolution (Cancellation of Subscriber Share)

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FORTITUDE FINANCIAL PLANNING LIMITED

COMPANY NO: 04450290

CIRCULATION DATE 2 December. 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the Resolution below is passed as a Special Resolution ("**Special Resolution**").

We, the undersigned, being the members of the Company, who, at the date of this Resolution are entitled to attend and vote a General Meeting of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held.

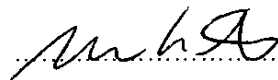
SPECIAL RESOLUTION

- (1) **THAT**, the issued share capital of the Company be reduced by cancelling the 1 Ordinary Share of £1.00 that was issued on incorporation of the Company (the "**Subscriber Share**") and to the extent such Subscriber Share was fully paid up credit such amount by which the share capital is reduced to a reserve account.

AGREEMENT

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


We the undersigned, being the persons entitled to vote on the above Resolution on
2019, hereby irrevocably agree to the Special Resolution:



Mark White

2 December 2019

Date



Rebecca White

2 December 2019

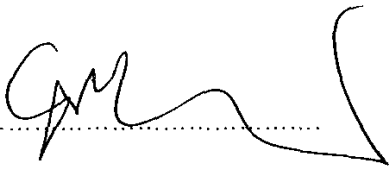
Date

FRIDAY



A24 *A8L642C0* #219
27/12/2019
COMPANIES HOUSE

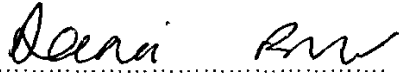
Special Resolution (Cancellation of Subscriber Share)



Christopher John Bowmer

02 December 2019

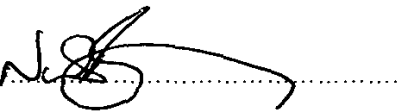
Date



Davina Bowmer

02 December 2019

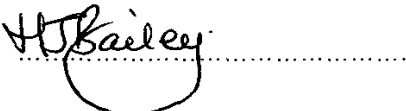
Date



Neil Bailey

02 December 2019

Date



Helen Bailey

02 December 2019

Date

Special Resolution (Cancellation of Subscriber Share)

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company at its registered office
- Post: returning the signed copy by post to the Company at its registered office

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.