

Company number 03161215

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HUNT'S (UK) PROPERTIES LIMITED (**Company**)

Passed on: 8th December 2022


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.

ORDINARY RESOLUTION

To declare a special dividend of £1,900 per share on the ordinary shares of £1 each (**Ordinary Shares**), to be satisfied by the transfer of assets to the holders of the Ordinary Shares

To declare a special dividend of £0.10 per share on the ordinary shares of £1 each (**Ordinary Shares**), to be satisfied by the transfer of the entire share capital of Billie Hunt Limited to the holders of the Ordinary Shares

Signed by David Charles Hunt


Mr David Hunt (Dec 8, 2022 14:07 GMT)
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