

Company number 06399340

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE HOLDERS OF VOTING ORDINARY SHARES

of

GWE BUSINESS WEST LTD (Company)

Circulation Date: 05 DECEMBER 2023

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 of the holders of voting ordinary shares (**Resolution**).

SPECIAL RESOLUTION

THAT, we being the holders of the Voting Ordinary Shares of £1.00 each in the capital of the Company, irrevocably consent to the issued share capital of the Company be reduced from £6,755,355 to £2,890,461 by cancelling and extinguishing:

1. 2,964,894 of the issued non-voting ordinary shares of £1.00 each in the capital of the Company; and
2. 900,000 of the issued voting shares of £1.00 each in the capital of the Company,

in each case registered in the name of Great Western Enterprise (Holdings) Limited, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the capital redemption reserve.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by [Jenny Holt]
for and on behalf of

**GREAT WESTERN ENTERPRISE
(HOLDINGS) LIMITED**

Date

Signed by [ANUP SMITH]
for and on behalf of

**BRISTOL CHAMBER OF COMMERCE,
INDUSTRY AND SHIPPING**

Date

Jenny Holt

05 DECEMBER 2023
ANUP SMITH

05 DECEMBER 2023

NOTES

If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- by hand: delivering the signed copy to the Company Secretary at Leigh Court Business Centre Pill Road, Abbots Leigh, Bristol, England, BS8 3RA.
- by post: returning the signed copy by post to the Company Secretary at Leigh Court Business Centre Pill Road, Abbots Leigh, Bristol, England, BS8 3RA.
- By email: attaching a scanned copy of the signed document to an email and sending it to []. Please type "Written Resolution" in the email subject box.

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.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless sufficient agreement has been received for the Resolution to pass 28 days after the Circulation Date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.

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.

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.