

Form of print of resolution

Company Number: 03018113

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTION OF THE MEMBERS
of
HINTONGREEN LIMITED

(the Company)

Passed on *6th* March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the resolution below (**Resolution**) was passed as indicated below in writing on the above date.

SPECIAL RESOLUTION

- I. That the issued and called up share capital of the Company be reduced from £82,500 to £60,000 by cancelling 22,500 issued Deferred Shares of £1.00 each in the capital of the Company and repaying the nominal amount paid up on each such share to those holders.

SIGNED on behalf of **HINTONGREEN LIMITED**

Signature
<i>John R Byrne</i>
Director/Secretary
Print name
JOHN ROGER BYRNE



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17/03/2023

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COMPANIES HOUSE