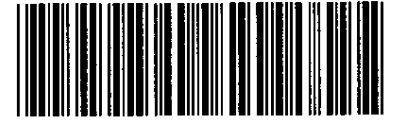


Company Number: 06531168

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A11	*A8CWK5R4*	#213
	29/08/2019	
	COMPANIES HOUSE	
A11	*A8BHL5UX*	#36
	09/08/2019	
	COMPANIES HOUSE	

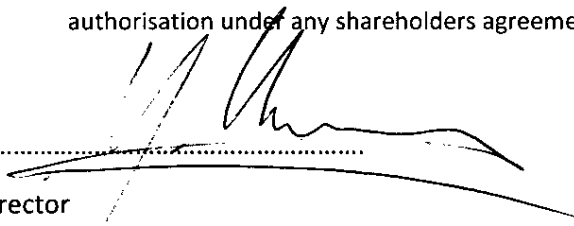
COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTIONS  
*DATED 31 JULY 2019*  
of

WILD LIFE GROUP LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed as written resolutions of the Company:

**SPECIAL RESOLUTIONS**

1. That the directors of the Company having made a solvency statement in accordance with section 643 of the Companies Act 2006, (i) 20 ordinary shares of £1.00 each in the capital of the Company purported to have been purchased by, or gifted to, the Company on or about 23 March 2012 from G & H Associates Limited and (ii) 410 ordinary shares of £1.00 each in the capital of the Company purported to have been purchased by the Company on or about 10 November 2014 from each of David Silk (35 ordinary shares), Mary Palmer (35 ordinary shares), Stuart Parkinson (70 ordinary shares), Renate Gunn (60 ordinary shares), John Gunn (60 ordinary shares), the trustees of the Alison Pople Trust (50 ordinary shares), the trustees of the Natalie Haynes Trust (50 ordinary shares) and the trustees of the Ingrid Croft Trust (50 ordinary shares), in each case be cancelled and extinguished on the basis that such entity and individuals (as applicable) are released from any liability to repay the amounts paid to them at that time by the Company.
2. That the reduction of the paid-up share capital of the Company described in the resolution numbered 1 of these resolutions (and any matter or thing arising out of or in connection with such reduction of capital) be irrevocably approved and authorised by the members for all purposes including any authorisation under any shareholders agreement or otherwise.

  
.....  
Director