

Company No: 00203531

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
GATES WORLDWIDE LIMITED
("Company")
PASSED ON 20 DECEMBER 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 20 December 2021 as a special resolution:

SPECIAL RESOLUTION

THAT:

1. the share premium account standing in the books of the Company at the date of this resolution be cancelled.

DocuSigned by:
Marc Swanson
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Marc Swanson Director