

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ECC HOLDCO 123 LIMITED
(the **Company**)

Passed on 28/06/ 2023

The following resolution was duly passed as a Special Resolution by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolution

THAT the reduction of the Company's issued share capital from £103,989 divided into 207,978 Ordinary Shares of £0.50 each to £1.03989, this being 207,978 Ordinary Shares of £0.000005 each, be and hereby is approved.


CHAIRPERSON