

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

Passed on 28/06/ 2023

The following resolutions were duly passed as Special Resolutions each 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 Resolutions

1. THAT the reduction of the Company's issued share capital from £301,200 divided into 301,200 Ordinary Shares of £1.00 each to £0.3012, this being 301,200 Ordinary Shares of £0.000001 each, be and hereby is approved.
2. THAT the elimination of the amounts standing to the Company's share premium account to nil be and hereby is approved.


CHAIRPERSON