

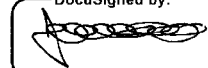
COMPANY NUMBER: 525186

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
VITA DORMANT INDUSTRIES LIMITED

On 7 October 2021 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006):

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £11,427,644 divided into 45,710,576 ordinary shares of £0.25 each to £1.00, divided into 4 ordinary shares of £0.25 each by cancelling 45,710,572 existing issued and fully paid ordinary shares of £0.25 each.

DocuSigned by:  
  
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Director