

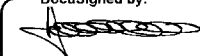
COMPANY NUMBER: 525186

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

On the 11 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 £1,173,110 divided into 4,692,440 ordinary shares of £0.25 each to £1.00, divided into 4 ordinary shares of £0.25 each by cancelling 4,692,436 existing issued and fully paid ordinary shares of £0.25 each.

DocuSigned by:

FF32C44FE4443F.....

Director