

Company No. 01120283

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

## COPY WRITTEN RESOLUTION

of

STORESHIELD LIMITED

("Company")

In accordance with the written resolution procedure pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 26 September 2023 as special resolutions, as provided below:

## SPECIAL RESOLUTION

THAT, the Company's issued ordinary share capital be reduced by £214,000,100 from £214,000,200 to £100 by cancelling and extinguishing 214,000,100 ordinary shares of £1.00 each ("**Ordinary Shares**") held by The BOC Group Limited and that such amount be credited to the Company's profit and loss account.

## SPECIAL RESOLUTION

**THAT** the Company's share premium account be reduced by £2,527,626 to nil and that such amount be credited to the Company's profit and loss account.

  
Secretary