

Company No. 01276383

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LADYCROFT LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution on 19th January 2024:

ORDINARY RESOLUTION

THAT the sum of £75,333 standing to the credit of the reserve entitled the capital reduction reserve in the balance sheet of the accounts of the Company be and is hereby capitalised and appropriated as capital to the sole member of the Company as at the date of this resolution, and that the directors be and are hereby authorised to apply such sum in paying up in full 75,333 ordinary shares of £1 each and to allot and issue such new ordinary shares, credited as fully paid up, to the sole member of the Company.



Director
For and on behalf of
Ladycroft Limited