

Company No. 01419058

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NORTH YORKSHIRE TIMBER COMPANY LIMITED

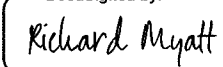
(the Company)

On 22 February 2023 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 22 February 2023, a copy of which is annexed hereto:

- i. the share capital of the Company be reduced from £100,000 divided into 100,000 Ordinary shares of £1 each (of which all of the Ordinary shares have been issued and are fully paid) to £1, by cancelling in full 99,999 of the existing 100,000 issued and fully paid Ordinary shares; and
- ii. the capital redemption reserve of the Company of £50,000 be cancelled.

DocuSigned by:

.....BA#007EBEC3145A.....
Director