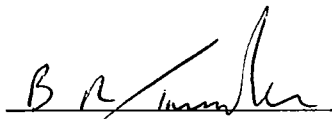


The Companies Act 2006
Company limited by shares
Special resolution
of
ECSEC LIMITED
(company number 01420514) (Company)

Under section 288 Companies Act 2006 on 25 - 2 - 2022, the following written resolution was passed as a special resolution:

Special resolution

THAT the capital redemption reserve of the Company be cancelled and the amount of the capital redemption reserve so cancelled be credited to the profit and loss account.



Director

ECSEC LIMITED