

COMPANY NUMBER: 01438662

GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED
(the “Company”)

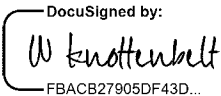
WRITTEN RESOLUTION OF THE COMPANY

Circulation date: 31 OCTOBER 2022

COPY RESOLUTION TO BE FILED AT COMPANIES HOUSE

The following special resolution was duly passed on 31 October 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

“**THAT** the share premium account of the Company be reduced by £1,139,800 (\$2,592,475) from £1,139,800 (\$2,592,475) to £0.00 (\$0.00), and the issued share capital of the Company be reduced from £1,438,268 (\$2,295,305) to £1.00 by cancelling and extinguishing 1,438,267 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and that conditional upon, and immediately following registration of the aforementioned reductions by the Registrar of Companies for England and Wales, the aggregate amount of £2,578,067 (\$4,887,779) by which each of the share premium account and the Company’s issued share capital is so reduced be credited to the Company’s profit and loss account as a distributable reserve for the purposes of Part 23 of the Companies Act 2006.”

DocuSigned by:

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Signature:

Name: William Knottenbelt
Director