

Registered Number: 01458176

THE COMPANIES ACT
MPSI SYSTEMS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
to which Chapter 2 of Part 13
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 29 June 2023:

SPECIAL RESOLUTION

1. **THAT** the issued ordinary share capital of the Company be reduced from £4,311,973 to £1 by cancelling and extinguishing 4,311,972 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the profit and loss account reserves.

Richard Laker
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Director
Richard Laker

Date: 29 June 2023