

Company number 01604961

THE COMPANIES ACT 2006

~~PRIVATE COMPANY LIMITED BY SHARES~~

WRITTEN RESOLUTION

OF

NESCO INVESTMENTS LIMITED

(the 'Company')

Circulation Date 7 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a Special Resolution (**Special Resolution**).

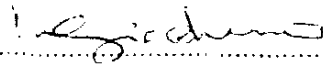
SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling all of its New Capital Redemption Reserve of £300,000 and the amount by which New Capital Redemption reserve so cancelled be credited to the Company's distributable reserves.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

I, the undersigned, being the sole person entitled to vote on the Special Resolution on the above date, hereby irrevocably agree to the Special Resolution:



Signed by VIRGINIA DE KRETZER

Date:

7/09/2023

20/9/23
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