

Company Number: 01716565

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

A.R.D. COMPONENTS LIMITED

(the “**Company**”)

Circulated on 25 November 2022 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the sole director of the Company proposes that the following resolution be passed as a special resolution of the Company (the “**Resolution**”):

SPECIAL RESOLUTION

Pursuant to section 641(1)(a) of the Act, reduce the Company’s issued share capital from £50,100, comprising 50,100 ordinary shares of £1 each, to £1, comprising one ordinary share of £1 each, and that such reduction be effected by crediting to the profit and loss reserves of the Company the sum of £50,099.

AGREEMENT

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

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.

for and behalf of

Filbuk 001 Limited

Date:

25 November 2022

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Pursuant to section 642 of the Act, the Resolution must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital, therefore unless sufficient agreement has been received for the Resolution to be passed within 15 days after the date of the solvency statement, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.