

Company Number: 01722490

THE COMPANIES ACT 2006

PRIVATE COMPANY

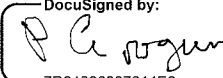
LIMITED BY SHARES

WRITTEN RESOLUTION

OF
XUPER LIMITED
(the "Company")

On 4 October 2023 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

THAT the issued share capital of the Company be reduced from £610,010 to £210,010 by cancelling and extinguishing 400,000 of the issued and fully paid Ordinary A shares of £1 each in the Company and the amount by which the issued share capital is so reduced be credited to the Company's profit and loss account and distributable reserves.

DocuSigned by:


7D94886907214E6...

Director