

Company number 01892193

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHERITON RESOURCES 11 LIMITED (Company)

Circulation Date: 28 July 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 (Resolution).

SPECIAL RESOLUTION

1. REDUCTION OF SHARE CAPITAL

THAT, in accordance with section 641(1)(a) of the Act the issued share capital of the Company be reduced from £1,000 to £1 by cancelling and extinguishing 999 ordinary shares of £1 each in the capital of the Company and the share premium account of the Company be cancelled and the amount by which the share capital and the share premium account are so reduced be repaid to the sole shareholder of the Company.

AGREEMENT

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

The undersigned, being the single member of the Company entitled to vote on the above Resolution on the date of this Resolution, hereby irrevocably agrees to the Resolution.

Signed by KENNETH GLENCROSS MORRISON, as a director for and on behalf of CHERITON RESOURCES 6 LIMITED

DocuSigned by:  
*Ken MORRISON*  
.....C4040F0F2E2P4B6.....

Date:

28/07/2023

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the directors at the Company's registered office address.

By Post: returning the signed copy by post to the directors at the Company's registered office address.

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. Unless, by the expiry of the 28 day period commencing on the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.