

**Company No. 01908750**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS**

**OF**

**PEGASUS LIMITED  
(the "Company")**

**Passed on 20 December 2023 (the "Date Passed")**

I, the undersigned, being a director of the Company, hereby certify that the following resolutions, were circulated to the sole member of the Company and that the resolutions were received, signed by the sole member and were duly passed, as special resolutions of the members of the Company, on the Date Passed.

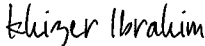
**Resolution 1**

**THAT** the capital of the Company of £2,870,434 (comprising 2,803,434 ordinary shares of £1 each and the share premium account of £67,000) be reduced to £1.401717 by:

- a) reducing the nominal value of each of the ordinary shares from £1 to £0.0000005; and
- b) cancelling the whole of the share premium account.

**Resolution 2**

**THAT** the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £2,870,432.59 (being the aggregate capital sum cancelled by Resolution 1 (rounded down to the nearest penny)) be credited to the profit and loss account of the Company.

DocuSigned by:  
  
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Signed: .....

Director

Name: Khizer Ismail Ibrahim

Dated: 20 December 2023