

COMPANY NO: 02220246

SPECIAL RESOLUTIONS

OF

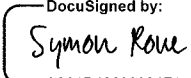
VDMS ACTON LIMITED (“the Company”)

Passed on: 27 November 2023

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on the above date.

SPECIAL RESOLUTIONS

- 1. **THAT** the issued share capital of the Company be reduced from £56,501 to £1 by cancelling and extinguishing 56,500 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the sole holder of those shares (“the Parent”).
- 2. **THAT** the share premium account of the Company be cancelled in full and repaid to the Parent.
- 3. **THAT** the capital redemption reserve account of the Company be cancelled in full and repaid to the Parent.

DocuSigned by:

Signature.....6C81D49630834F11...
Name..... Symon Roue (Director)
Date... 27 November 2023