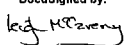


Company Number: **02392658**

The Companies Act 2006  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
**EXECUTIVE COMMUNICATION CENTRES LIMITED**  
("the Company")

By a written resolution approved by the sole member on 1 June 2023, in accordance with s. 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

**THAT** the capital of the Company be reduced by £1,999,999 by cancelling 1,999,999 Ordinary shares of £1.00 each fully paid up in the capital of the Company, and crediting that amount to the Company's reserves.

DocuSigned by:  
  
9F231A7103F34C4...

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**DIRECTOR / COMPANY SECRETARY**