

Company No: 03108736

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
CIRCANA GROUP (UK) LIMITED
("Company")

PASSED ON **15** NOVEMBER 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the 15th of November 2023 as a special resolution:

Special resolution

- 1 That the capital redemption reserve standing in the books of the Company as at the date of this resolution be reduced by a sum of £611,796 such that the capital redemption reserve has a nil balance, and the amount by which the capital redemption reserve is so reduced be credited to a distributable reserve of the Company.

DocuSigned by:
Manuel Vannier
.....45B952964E48414.....
Director