

COMPANY NUMBER 03112577

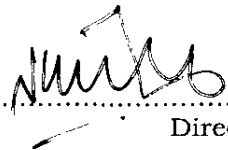
SPECIAL RESOLUTION

OF

PRIOUS TWO LIMITED

Pursuant of Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed on 31 March 2023 at 11.30 am viz:

That the share capital of the company be reduced from £52,702 to £527 by cancelling and extinguishing 52,175 Ordinary shares of £1 each registered in the name of Prious Limited.


.....
Director

