

**COMPANY NUMBER: 03151043**

**THE COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**Written resolution of**  
**AZULE LIMITED**  
**(the Company)**

**CIRCULATED ON 5 MARCH 2024**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolution to be passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the amount of £443,892.56 standing to the credit of the share premium account of Azule Limited be reduced from £443,892.56 to nil.

We, the undersigned, being the sole member of the Company entitled to vote on the resolutions irrevocably resolve and agree to the special resolution.

<div>Signed  .....</div>	<div>05 March 2024</div> <div>Date .....</div>
<div>Mark Sismey – Durrant</div> <div>Director for and on behalf of PCF BANK LIMITED</div>	