

Company No. 03243303

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OCTROI INVESTMENTS LIMITED (the "Company")

25 March 2021

On _____ 2021 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions ("**Special Resolutions**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the Special Resolutions:-

SPECIAL RESOLUTIONS

1. THAT 9,309 issued ordinary shares of £1.00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1.00 (comprising one ordinary share of £1.00); and
2. THAT the amount standing to the credit of the Company's share premium account being the sum of £9,298,692 be and is hereby cancelled.

Signed

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Director

SATURDAY



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27/03/2021

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COMPANIES HOUSE