

Company number 03554106

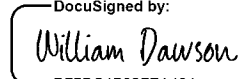
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
EXCELL BUSINESS SYSTEMS LIMITED (THE "COMPANY")

On 4 March 2024, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:

- (a) the Company's share capital is reduced by:
 - (i) cancelling the paid-up capital to the extent of £0.9999873 on each issued ordinary share of £1.00 each in the capital of the Company;
 - (ii) reducing the nominal value of each issued ordinary share in the Company from £1.00 to £0.0000127; and
 - (iii) reducing the Company's share premium account from £121,000 to NIL; and
- (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

DocuSigned by:

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Director

Dated: 4 March 2024