

Company number: 03877626

WSP CEL LIMITED

(the "Company")

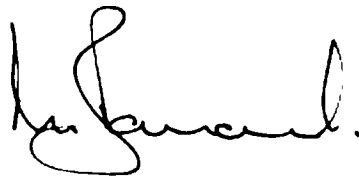
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 17 NOVEMBER 2021

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution:

THAT the Company reduce (i) its issued share capital account from £111,334 to £1 by cancelling and extinguishing 81,333 issued and outstanding ordinary shares of £1 each in the capital of the Company, each of which is fully paid-up and 30,000 ordinary A shares of £1 each in the capital of the Company, each of which is fully paid-up; (ii) its share premium account from £289,000 to nil; (iii) its capital redemption reserve from £34,000 to nil; and (iv) the merger reserve from £5,000 to nil, and the amount by which the share capital is so reduced be credited to a reserve.

A handwritten signature in black ink, appearing to read 'H. Samuel', is written over a dotted line.

Signed by:

Name:

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for and on behalf of WSP CEL Limited