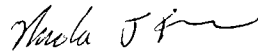


COMPANY NUMBER: 03879955

MEMBER'S WRITTEN SPECIAL RESOLUTION

In accordance with Sections 288 to 300 inclusive of the Companies Act 2006, we, being the sole member of the Company who at the date of this resolution represent not less than 75 per cent of the voting rights of those members who would be entitled to vote on this resolution on the circulation date hereof, agree that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly we resolve:

That the share capital of the Company be reduced pursuant to section 641 of the Companies Act 2006 from £7,041,031 to £1,500,000 and the Memorandum of Association of the Company be amended accordingly.



Director

For and on behalf of Atomos Financial
Planning Holdings Limited

Nicola Fraser

Date 20/11/2023