

LMS CAPITAL HOLDINGS LIMITED

Company number: 03942000

(the "Company")

Written Resolution of the sole Member of the Company

Circulation date: 02 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors propose that the following resolution is passed (the "**Resolution**"). The Resolution is proposed as a special resolution.

Special Resolution

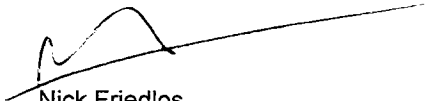
That the Directors having on 30 October 2023 made a solvency statement in accordance with Section 643 of the Act, the Company's share capital account be reduced from **£83,340,001** to **£1.00** by cancelling **83,340,000** of its issued Ordinary Shares.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 02 November 2023, hereby irrevocably agrees to the Resolution:

Signed by:



Nick Friedlos

For and on behalf of LMS Capital Group Limited: