

Company Number: 04087584

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

DAISY WORLDWIDE LIMITED

(the "Company")

On 21 December 2021 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £100 to £0.01 by cancelling and extinguishing 999 of the issued and fully paid ordinary shares of £0.01 each in the Company and the amount by which the issued share capital is so reduced be credited to a reserve

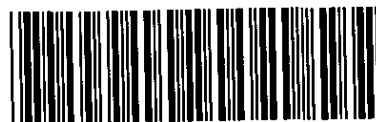
DocuSigned by:

David McDennon

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Director

WEDNESDAY



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RM

22/12/2021

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COMPANIES HOUSE