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Registered Number: 04239723


THE COMPANIES ACTS
TROOPER ENTERPRISES LTD
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 11 October 2021:

SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced by cancelling pari passu 11,088 fully paid A ordinary shares of £1.00 each in the capital of the Company and 112 fully paid B ordinary shares of £1.00 each in the capital of the Company and repaying to the holder of such A ordinary shares and B ordinary shares the sum of £1.00 per ordinary share.

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Michael Watson
Director

11 October 2021
Date