

IBRC Commercial Properties Limited
c/o Hold Store Limited
Unit 33A
Enterprise House
44-46 Terrace Road
Walton on Thames
Surrey
KT17 3JX

Registered Number: 04311953

THE COMPANIES ACTS
IBRC COMMERCIAL PROPERTIES LIMITED
PRIVATE COMPANY LIMITED BY SHARES

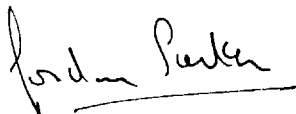
RESOLUTION

to which Chapter 3 of Part 3
of the Companies Act 1986 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 15 December 2023:

SPECIAL RESOLUTIONS

THAT the share capital of the Company be reduced in accordance with the Companies Act 2006 from £2,006,941 divided into ordinary shares of £1 each to £1 divided into 1 ordinary share of £1, all of which have been issued and fully paid, by cancelling 2,006,940 of the ordinary shares of £1 each.



Director / Secretary

15 December 2023