

PRINT OF WRITTEN RESOLUTION FOR COMPANY RECORDS/FILING

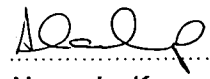
Company No. 04327790


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WORLDAWARE LIMITED
(the Company)

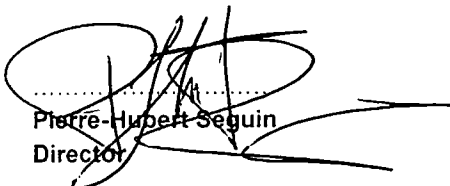
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the following resolution was passed as a special resolution of the Company on January 31, 2024:

SPECIAL RESOLUTION

THAT, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on January 31, 2024, a copy of which is annexed hereto, the share capital of the Company be reduced by £199,999 from £200,000 to £1.00 by cancelling and extinguishing 199,999 fully paid up ordinary shares of £1.00 and the amount by which the share capital is so reduced be credited to a reduction of share capital reserve.


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Alexander Kemp
Director


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Patrick Prince
Director


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Pierre-Hubert Seguin
Director