

Company Number: 04352396

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

FIRSTPORT LIMITED

Passed on 31st January 2023

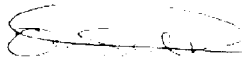
I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company:

Special Resolution

THAT the Company's capital be reduced by the transfer of the following amounts to the profit and loss account:

£ 34,580,844 standing to the credit of the share capital account

I certify that the above is a true copy of the resolution



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Director