

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 04390228

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HALLMARK CONNECTIONS LIMITED (the "Company")

passed on 14 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

- 1 That the amount of £3,389,000 standing to the credit of the share premium account of the Company be and is hereby reclassified as a distributable reserve and offset against the accumulated negative revenue reserves in the balance sheet of the Company.



KIM TAYLOR, Company Secretary

