

Company No. 04947152

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
COUNTRYWIDE GROUP LIMITED
(the "Company")

On 13 Nov. 2023 (UTC), the following special resolutions ("Resolutions") were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. THAT the Company's share capital is reduced by cancelling and extinguishing all but one of the issued ordinary shares of £0.05 each in the capital of the Company.
2. THAT both the Company's entire share premium account and capital redemption reserve are cancelled and extinguished.
3. THAT the amount by which the Company's capital is reduced pursuant to Resolutions 1 and 2 be credited to the profit and loss account of the Company.
4. THAT the director(s) are authorised to do anything necessary or desirable to implement Resolutions 1 and 2.


Yoti eSigned 
.....
Director

13 November 2023