

Company No. **4958289**

BRUNING LIMITED  
(the "Company")

Written Resolution  
of the Members of the Company

Circulation Date: 23 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolutions (the "**Resolutions**").

Special Resolutions

**THAT**

1. the Company's fully paid share capital be reduced from £782,281,001 to £50 by the cancellation of 782,280,951 fully paid ordinary shares of £1.00 each;
2. the Company's share premium account be reduced from £17, 719,001 to £nil,

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on 23 February 2024, hereby irrevocably agree to the Resolution:

Signed on behalf of  
**BT Holdings Limited**



.....

23 February 2023

**NOTES:**

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.