

Document 11.03

Company No. 05112202

RESOLUTION

-of-

WESTARK PROPERTIES LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 1 August 2022.

SPECIAL RESOLUTION

That:

- (a) the Company's share capital be reduced by cancelling and extinguishing 110,000,000 ordinary shares of £1 each in the capital of the Company; and
- (b) the amount so reduced be credited to the Company's profit and loss account.

DocuSigned by:

Nasir Pasha

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Director/Company Secretary