

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

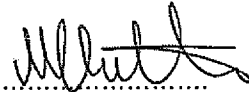
**of**

**MIDLAND INDUSTRIAL AGENCIES LTD (the 'Company')**

The following Written Resolution of the members of the Company was duly proposed and passed on 20-10-2022, which shall have effect as Special Resolutions having been passed by the required majority of eligible members and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

**SPECIAL RESOLUTIONS**

1. THAT the Company's Capital Redemption Reserve be reduced pursuant to the provisions of the Companies Act 2006 from £11,000 to nil.
2. THAT the issued share capital of the Company be reduced pursuant to the provisions of the Companies Act 2006 from £280,500 divided into 280,500 ordinary shares of £1.00 each to £1,000 divided into 1,000 ordinary shares of £1.00 each



Chairman