

COMPANY NO. 05305220

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DTW ASSOCIATES LIMITED ("THE COMPANY")

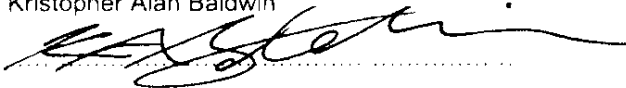
We, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously **RESOLVE** that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with section 381A Companies Act 1985 and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

1      **Reduction of number of shares**

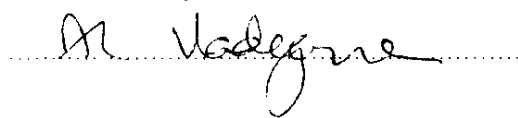
"THAT the issued share capital of the Company be reduced from £4,001,002 to £10,000 by cancelling and extinguishing 2,594,152 A ordinary shares of £1.00 each and 1,396,850 B ordinary shares of £1.00 each, each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve."

Dated 20/02/2023

Kristopher Alan Baldwin



Alison Ann Vadgama



FRIDAY



\*AC87PBA3\*

A12

21/07/2023

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COMPANIES HOUSE

## 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 using one of the following methods:

**By Hand:** delivering the signed copy to the registered office.

**Post:** returning the signed copy by post to the registered office.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement

3. Unless, by 28 days following the circulation date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.