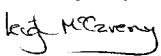


Company Number: 05309218

The Companies Act 2006  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
BLEL LIMITED  
("the Company")

By a written resolution approved by the sole member on 21 November 2023, in accordance with s. 296 of the Companies Act 2006, the following SPECIAL RESOLUTION was duly passed:

THAT the share premium account, to the value of £1,499,967.00 standing to the credit of the Company's share premium account be extinguished and crediting that amount to the Company's reserves.

DocuSigned by:  
  
9F231A7103F34C4...

DIRECTOR / COMPANY SECRETARY