

Company number: 05416554

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTIONS
of
ADDEN LIMITED
(the "Company")

Passed on 22 March **2024 (the "Resolution Passed Date")**

I, the undersigned, being a director of the Company, certify that the following resolutions were duly passed as special resolutions on the Resolution Passed Date by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTIONS

1. **THAT** the Company's share capital is reduced by cancelling 1,370,697 (one million, three hundred and seventy thousand, six hundred and ninety seven) of the issued ordinary shares of GBP 1.00 each in the capital of the Company.
2. **THAT** the amount by which the Company's share capital is reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company.
3. **THAT** the directors are authorised to do anything necessary or desirable to implement Resolutions 1 and 2.

Signed.....
Director

DocuSigned by:
Vaughan Waylett
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