

Company No: 05752537

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
VOYAGE HOLDCO 2 LIMITED
("Company")

PASSED ON 24 February 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 24 February 2021 as a special resolution:

SPECIAL RESOLUTION

1. **THAT** the share premium account standing in the books of the Company at the date of this resolution be cancelled.

.....
Director

MONDAY



A10 01/03/2021 #49
COMPANIES HOUSE