

Company No: 05752537

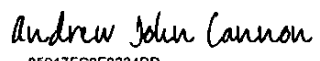
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
VOYAGE HOLDCO 2 LIMITED
("Company")

PASSED ON 24 February **2021**

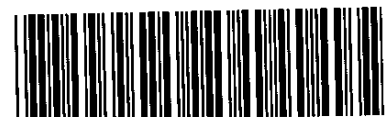
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 24 February 2021 as a special resolution:

SPECIAL RESOLUTION

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

DocuSigned by:

85917FC0F0234BD...
.....
Director

TUESDAY



RM *RA0UF6IJ* #176
23/03/2021
COMPANIES HOUSE