

Print of special resolutions for filing at Companies House

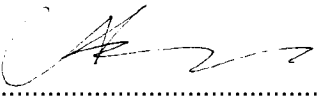
Company Number: 05878379

SPECIAL RESOLUTION  
OF  
Interbay Holdings Limited  
(the "Company")  
Passed on 10 May 2023

At the General Meeting of the Company duly convened and held at OSB House, Quayside, Chatham Maritime, Kent, ME4 4QZ on 10 May 2023 at 10.00am, the following resolution was duly passed as a special resolution:

RESOLUTION

1. THAT as part of the intended dissolution of the Company, the Company reduce its current share capital of 100,000 ordinary shares of £0.01 each to 1 ordinary share of £0.01 (by the cancellation and extinguishing 99,999 issued ordinary shares of £0.01 each), supported by a statement of the solvency of the Company under section 641 of the Companies Act 2006

  
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Chairman