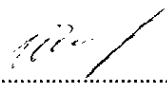


**THE COMPANIES ACT 2006**  
**NOTICE OF A WRITTEN RESOLUTION OF THE SOLE MEMBER**  
**of**  
**TELF B. & T. UK LIMITED**  
**(the "Company")**  
**Company number: 05995575**

On 09.06.2022 [date] the following Special Resolution was duly passed by the sole member of the Company by way of a written resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION – CAPITAL REDUCTION**

**THAT** the issued share capital of the Company be reduced from £50,000 to £1,000 by cancelling and extinguishing 49 of the Ordinary shares of £1,000 each in the capital of the Company, each of which is fully paid up, **AND THAT** the amount paid up on 29 Ordinary shares of £1,000 each is to be repaid directly to the Company's sole shareholder when the Reduction of Capital becomes effective **AND THAT** the amount paid on the remaining 20 Ordinary shares of £1,000 each be credited to the Company's profit and loss account as a realised profit in accordance with section 3(2) of the SI 2008/1915 Companies (Reduction of Share Capital) Order 2008.

Signature:  09.06.2022  
Director

