

## VALOUR FINANCE LIMITED

(the "Company")

Company No:

06034431

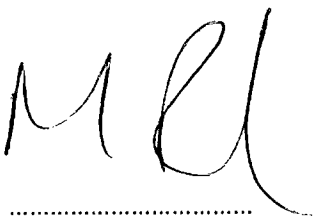
The Companies Acts 2006

On the 28th April 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolutions

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1. *"That 1,500 issued Ordinary A shares of £1.00 each in the capital of the Company be re-designated as 1,500 Ordinary shares of £1.00 each."*



Director