

Company Number: 06408643

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HAMSARD 3220 LIMITED

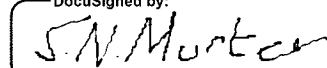
(the "Company")

On 27 June 2023..... the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

THAT:

1 the issued share capital of the Company be reduced from £43,893,664 to £1 by cancelling and extinguishing 43,893,663 fully paid ordinary shares of £1 each in the Company and the amount by which the issued share capital is so reduced be credited to a reserve; and

2 the share premium account of the Company be reduced by £18,750 from £18,750 to £0 and the amount by which the share premium account is so reduced be credited to a reserve.

DocuSigned by:

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Director