

Company No. 06622136

THE COMPANIES ACT 2006
CONFIRMATION OF WRITTEN RESOLUTION
OF

NICOCIGS LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions by the sole shareholder of the Company on 28 October 2022

PRINT OF SPECIAL RESOLUTIONS

- "1. The Company be authorised to reduce its share capital by cancelling 13,300,099 A ordinary shares of £1 each and 41 B ordinary shares of £1 each and transferring £13,300,140 from its share capital account to its profit reserves.
2. The Company be authorised to reduce its share premium account by transferring a total of £101,577 from capital to profit reserves."

Signed:.....

Director
NICOCIGS LIMITED

Date: 28 October 2022 .

WEDNESDAY



ABFWQPI2

A06

02/11/2022

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COMPANIES HOUSE