

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF ENTERPRISE IMPROVEMENT LIMITED (THE COMPANY)

COMPANY NUMBER: 06597496

PRIVATE COMPANY LIMITED BY SHARES

DATED 9 FEBRUARY 2024

**CONVERSION OF SHARE PREMIUM AND REDEMPTION OF £51,380 OF SHARE
CAPITAL & RESERVES**

We being the 75% majority of the shareholders of The Company do hereby resolve as a Special Written Resolution of the Shareholders and upon receipt by the Board of Directors of 1) a Solvency Statement of today's date and 2) a Statement of Compliance THAT under s641 of the Companies Act 2006

- 1) The share capital currently 73,400 ordinary shares of £0.01 each shall be reduced by £36.70 and Share premium reserves shall be reduced by £124,638.70. Equivalent to 3,670 ordinary shares redeemed and cancelled together with the repayment of the share premium account across the ordinary shares of two shareholders of record in the apportionment as below:

Richard Mill	£25,690 being 1,835 ordinary shares
Stephen Thurston	£25,690 being 1,835 ordinary shares

- 2) The Share capital currently 73,400 ordinary shares of 1p each shall following this reduction be 69,730 ordinary shares of 1p each owned:

Graham Twaddle	53,051
Alex Allan	1,835
James Ward	10,720
Paul Barrow	1,786
Peter Blakeney	1,786
Various minority shareholders	552 ordinary shares (<1% collectively)

All other rights in respect of the Ordinary shares are unaffected.

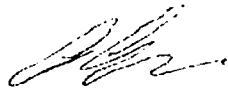
This special resolution duly approved in writing by:

That the Company be instructed to file this Special Resolution at Companies House within 14 days.

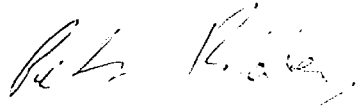
The undersigned, being in excess of 99% of all the shareholders entitled pass such Special Resolution hereby irrevocably agrees to the Special Resolution:



Graham Twaddle



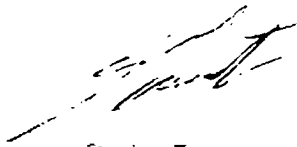
Alexander Allan



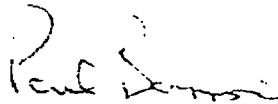
Peter Blakeney



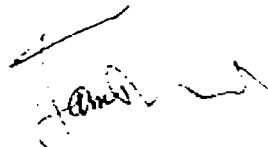
Richard Mill



Stephen Thurston



Paul Barrow



James Ward

9 February 2024