

Company No: 07209353

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALDRIDGE PRIME LIMITED
(Company)

On 15 December 2023 the following Special Resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from 1,000,000 ordinary shares of £1.00 each in the capital of the Company to 1 ordinary share of £1.00 each in the capital of the Company by cancelling and extinguishing 999,999 of the issued ordinary shares of £1.00 each in the Company, each of which are fully paid up and the amount by which the share capital is so reduced be credited to the Company’s reserve.

Signed:
Jeremy Belcher

DocuSigned by:
Jeremy David Belcher
B882A92A50EA4DG.....