

Company Number: 07228332

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF


MURGITROYD (CHAPMAN) HOLDINGS LIMITED (the "Company")

On 31 March 2023, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:

- (a) the Company's share premium account is reduced from £2.00 to zero;
- (b) the Company's share premium account is reduced from £601,197.00 to zero; and
- (c) the directors are authorised to do anything necessary or desirable to implement resolutions 1(a) and 1(b).

DocuSigned by:

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Director