

Company Number: 07497167

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRUST TEES LIMITED (Company)

Passed *5 February* 2024

The following resolution was duly passed by Written Resolution on *5 February* 2024 as a Special Resolution.

SPECIAL RESOLUTION

THAT the entire capital redemption reserve of the Company standing at £150,183 be cancelled and the amount so cancelled be credited to the profit and loss reserve of the Company.

.....*C. M. M. M.*.....

Director

