

**TANGIBLE SECURITIES HOLDINGS LIMITED**

Private company limited by shares. Company number 07584652

Written resolution in accordance with section 288 of the Companies Act 2006

Circulation date: 26 January 2024

Special resolution

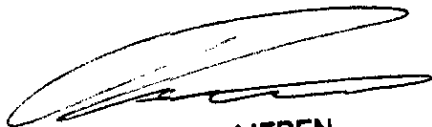
It is hereby resolved that:

£7,249,900 of the Company's issued share capital, being 7,249,900 shares of £1 each, be repaid to the shareholders as detailed below in accordance with section 641(4)(b)(ii) of the Companies Act 2006:

Tevaco S.à r.l. £7,249,900

A copy of the directors' solvency statement is attached to this resolution.

Signed Date



**Thomas LIEBEN**



**Emmanuelle Devalland**

.....  
for and on behalf of Tevaco S.à r.l.

Being all the members entitled to vote at the date of circulation of this written resolution.

MONDAY



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12/02/2024

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COMPANIES HOUSE