

Company number: 07672340

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
of
TORCHLIGHTGROUP LIMITED

The following resolutions were duly passed as special resolutions of the Company on
28 March 2024 by way of written resolution in accordance with the provisions of
Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTIONS

- 1. THAT the paid up share capital of the Company be reduced from £300 divided into 7,500 A ordinary shares of £0.01 each, 7,500 B ordinary shares of £0.01 each, 7,500 C ordinary shares of £0.01 each and 7,500 D ordinary shares of £0.01 each to £0.01 divided into 1 A ordinary share of £0.01, such reduction to be effected by cancelling and extinguishing 7,499 A ordinary shares of £0.01 each, 7,500 B ordinary shares of £0.01 each, 7,500 C ordinary shares of £0.01 each and 7,500 D ordinary shares of £0.01 each registered in the name of Torchlightgroup Holdings Limited on the date of this resolution and the amount by which the share capital is reduced be credited to a reserve.
- 2. THAT the articles of association of the Company be amended as follows:
 - (a) by the deletion of the definition of "Share" in article 1.1; and
 - (b) by the insertion of the following new definition of "Share" in article 1.1:
"Share
an A ordinary share of £0.01 in the capital of the Company having the rights and being subject to the restrictions set out in these Articles"

Edward Dickson.....
Director

28 March 2024.....
Date