

Company Number: 07721019

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS
of TECSOLA LIMITED (the "Company")

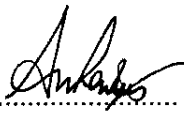
Passed on 27 January 2023

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company who at the date hereof would be entitled to vote at a general meeting of the Company, hereby resolve and irrevocably agree that the Resolution below be passed as a Special resolution and that the Resolution below be as valid and effectual as if it had been passed at a general meeting of the Company duly convened and held:

Reduction of Capital

1.1 **IT IS RESOLVED** that the share capital of the Company be reduced from £1,570,298 to £100.00 by cancelling and extinguishing 1,570,198 of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid up (the "Reduction"), to create a distributable reserve of £1,570,198.

Signed:

Ka Wai Yu.....

**For and on behalf of
ACP I Shareco Limited**

Date:

27 January 2023.....

