

Company Number: 07925023

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

KNIGHT SQUARE HOLDINGS LIMITED

Passed on 31st January 2023

I, the undersigned, being a director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company:

Special Resolution

THAT the Company's capital be reduced by the transfer of the following amounts to the profit and loss account:

£ 91,713 standing to the credit of the share capital account

£ 910,786 standing to the credit of the share premium account

I certify that the above is a true copy of the resolution



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Director