

Company Number: 08268408

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

Passed on 26 July 2022

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 £4,704,097.30 to £100.00 by cancelling and extinguishing 47,039,973 of the issued Ordinary shares of £0.01 each in the Company, each of which is fully paid up (the "Reduction"), to create a distributable reserve of £4,703,997.30.

Signed: Ka Wai Yu.....
For and on behalf of
ACP Ordinary Shareco Limited

Date: 26 July 2022.....

WEDNESDAY



A05 03/08/2022 #172
COMPANIES HOUSE