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Company No. 08555831

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ALPHA FMC GROUP HOLDINGS LIMITED
(the Company)

On 11 October 2023 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006):

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 of the CA 2006 and considering that the directors of the Company made a solvency statement on 10 October 2023, a copy of which is annexed hereto:

- (i) the share capital of the Company be reduced from £29,035,530 divided into 2,903,553,000 Ordinary shares of £0.01 each (of which all of the Ordinary shares have been issued and are fully paid) to £1.00, by cancelling in full 2,903,552,900 of the existing 2,903,553,000 issued and fully paid Ordinary shares; and
- (ii) the share premium account of the Company be reduced by £388,849 to £nil.

