

Company Number: 08747022
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
LYELL TRADING LIMITED
(the Company)

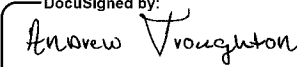
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

8 February
Passed on 2024

Resolutions 1 and 2 were duly passed as special resolutions each by way of written resolution under Chapter 2 Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT, the reduction of the issued share capital of the Company from £957,657.38 divided into 100 ordinary shares of £0.01 each and 95,765,638 redeemable shares of £0.01 each to 87 ordinary shares of £0.01 and 95,765,638 redeemable shares of £0.01 each, by cancelling and extinguishing 13 ordinary shares of £0.01 each in the capital of the Company, be and hereby is approved (Capital Reduction); and
2. THAT, the proceeds from the Capital Reduction be treated as the creation of distributable reserves of the Company, be and hereby is approved.

DocuSigned by:

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DIRECTOR