

Company Number: 09033962

Companies Act 2006

Private Company Limited by Shares

Resolution

of


Prestbury Incentives Limited

(the "Company")

On 11 April 2024 the following resolution was duly passed as written resolution of the member pursuant to section 288 of the Companies Act 2006 (the "Act") as a special resolution:

SPECIAL RESOLUTION

THAT, pursuant to section 641(1)(a) of the Act, the whole amount standing to the credit of the Company's share premium account be reduced by cancelling and extinguishing £47,998.00 and crediting the amount by which the share premium account is so reduced to the distributable reserves of the Company.


Director