

Company number 09107183

SPECIAL RESOLUTION

OF

SUNBIRD BUSINESS SERVICES LIMITED (Company)

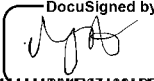
Passed on 19 December 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. REDUCTION OF NUMBER OF SHARES

THAT, the issued share capital of the Company be reduced by cancelling and extinguishing all the issued deferred shares of \$0.01 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

Signed  DocuSigned by:
.....DA1E074661DF441.....

Director