

**Company number: 09309759**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

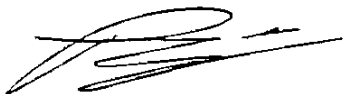
**of**

**Integrated Debt Services Ltd**

**Passed on 14 December 2023**

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

THAT the Company's share premium account be reduced to nil and cancelled and that the amount by which the share premium account is so reduced be credited to the Company's distributable reserves.

Signed  .....

Director