

Company No. 09354030

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

OXFORD INFRASTRUCTURE LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Written Resolutions have been duly passed as Special Resolutions of the Company on ...3.November.2022...

SPECIAL RESOLUTIONS

- 1 THAT the issued share capital of the Company be and is hereby reduced from £47,699.87 to £0.01 by cancelling and extinguishing 4,769,986 of the issued Ordinary shares of £0.01 each in the Company, each of which is fully paid up.
- 2 THAT the Company's share premium account be and is hereby cancelled.

Baden Jerome Gowrie-Smith

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Name of Director

DocuSigned by:
Baden Jerome Gowrie-Smith

.....D58EF9BB106P44A.....

Signature