

**MBCH Limited**  
(the "Company")

Company No:  
10643694

The Companies Act 2006

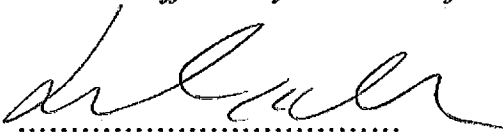
On the 27 January 2022, the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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Special Resolution

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*"That the share premium account of £899,998.00 be cancelled and that such reduction be effected by the return of £899,998.00 to distributable reserves."*



Chairman