

COMPANIES ACT 2006
SPECIAL RESOLUTION
CANTIUM BUSINESS SOLUTIONS LIMITED
COMPANY NUMBER 11242115

On the 28 of March 2023 the following resolution was agreed by the members and passed as a special resolution:

1. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

The following documents in support of the Special Resolution are attached:

- a. Signed Solvency Statement (section 644(1)(a));
- b. Statement of capital (section 644(1)(b)) using Form SH19; and
- c. Compliance statement (section 644(5)).

Signed

A handwritten signature in black ink, appearing to be 'S. B.', is written over a faint, circular stamp or watermark.

DIRECTOR

Date: 28th March 2023