

MERALI BEEDLE LIMITED
("the Company")

Company Number: 11399125

WRITTEN RESOLUTIONS PURSUANT TO
SECTION 288 COMPANIES ACT 2006

PASSED


On *8th Nov* 2023

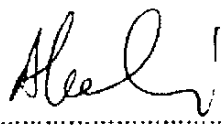
We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with section 288 of the Companies Act 2006 (the "Act") to pass the following resolution as a Special Resolution of the Company, and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as a Special Resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT:

1. The Company's 1 Ordinary C £1 share should be cancelled and the amount so extinguished be credited to distributable reserves.


.....
Nicolas James Beedle
For and on behalf of
Prayssac Limited


.....
Adam Merali
For and on behalf of
Bagira Limited


.....
Naama Zohn

SATURDAY



ACG3KR9K

A16

11/11/2023

#42

COMPANIES HOUSE