

COMPANY NO: 11686331

SPECIAL RESOLUTION

OF

FINVEO LIMITED ("the Company")

Passed on 6 November 2023

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,885,100 to £1 by cancelling and extinguishing 1,885,099 of the issued ordinary shares of £1 each in the capital of the Company, each of which is fully paid up, and the share capital so cancelled ("**the Cancelled Capital**") be applied in the following manner, namely:

1. that £1,776,450 of the Cancelled Capital be credited to a reserve; and
2. that the remaining balance of the Cancelled Capital, in the amount of £108,649, be repaid to the sole holder of the ordinary shares of £1 each in the capital of the Company.

Signature



Name: Anil Abbak (Director)

Date 6 November 2023