

Company No. 13411589

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

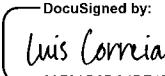
QUANESCO BIDCO LIMITED

(Passed on 27 March 2024)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 27 March 2024 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

- 1. **THAT** the share capital of the Company be reduced from £8,507,884.90 divided into 85,078,849 ordinary shares of £0.10 each (all of which have been issued and are fully paid up) to £6,645,205.80 divided into 66,452,058 ordinary shares of £0.10 each, and that the amount so reduced be credited to a reserve.
- 2. **THAT** the share premium account of the Company amounting to £16,764,111.90 be cancelled, and the amount so cancelled be credited to a reserve.

DocuSigned by:

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Director