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Company number: 13440589

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF ALMA UK HOLDINGS LTD

On 16 / 03 / 2022, the following resolution was passed by the shareholders of Alma UK Holdings Ltd in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as special resolution.

SPECIAL RESOLUTION

THAT EUR 3,999,996.4735 standing to the credit of the share premium account of the Company be cancelled in its entirety.



Jack Di

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Director