

Company No. 13682601

## **RESOLUTIONS**

**-of-**

**ACAL BFI HOLDINGS LIMITED**

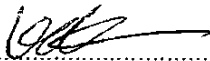
**(the "Company")**

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 31<sup>st</sup> March 2022.

### **SPECIAL RESOLUTION**

That:

- (a) the Company's share capital be reduced by cancelling and extinguishing 3,500,000 preference shares of £0.01 in the Company's capital (the "Preference Shares"); and
- (b) the amount so reduced be repaid to Cooperatief H2 Equity Partners Fund V U.A. as holder of the Preference Shares as a repayment of capital.



.....  
Director