

**SPECIAL RESOLUTIONS**  
  
**OF**  
  
**SWIFT UK HOLDINGS LIMITED (Company)**

**Company number: 13834711**

Passed on 6 March .....2024

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (together the **Resolutions**).

**SPECIAL RESOLUTIONS**

- 1. **THAT** the articles of association in the form attached to these Resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
  
- 2. **THAT** the issued share capital of the Company be reduced from £11,895,000 to £1,000 by cancelling and extinguishing 11,894,000 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, in accordance with the table below and the amount by which the share capital is so reduced be credited to a reserve.

Shareholder	Number and percentage of shares currently held	Number of shares to be cancelled pursuant to Reduction of Capital	Number and percentage of shares to be held post Reduction of Capital
Michael Walsh	9,516,000 (80%)	9,515,200	800 (80%)
Nora Walsh	2,379,000 (20%)	2,378,800	200 (20%)
<b>Totals</b>	<b>11,895,000 (100%)</b>	<b>11,894,000</b>	<b>1000 (100%)</b>

Signed...

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Michael Walsh

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**A director, acting for and on behalf of Swift UK Holdings Limited**