

**1.2 Cancellation of Share Premium Account
Subsidiary Shareholder Resolution**

Filing Print

Company No. 14235348

THE COMPANIES ACT 2006

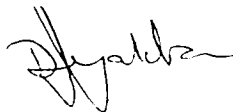
COMPANY LIMITED BY SHARES

**RECORD OF RESOLUTION OF
WELFORD BIDCO 5 MIDCO LTD
(THE "COMPANY")
(Passed on 15 December 2023)**

On the above date, the sole member of the above-named Company passed the following resolution as a special resolution:

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled.



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**Director
WELFORD BIDCO 5 MIDCO LTD**