

Company Number: NI018033

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
BUSINESS AND SCIENTIFIC SERVICES LTD  
(the "Company")

The following resolution was duly passed by way of written resolution pursuant to chapter 2 of part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £34,616 to £1 and the share premium be reduced from £25,386 to zero and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed:



MALCOLM JOHN PAPE, AS DIRECTOR  
OF CDW FINANCE HOLDINGS LIMITED

Date: 09 February 2023