

Company Number **SC253459**

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

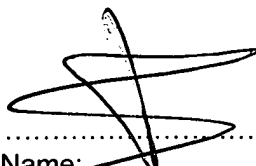
of

**TECJET LIMITED (the "Company")**

On 9 February 2023 the following resolutions were duly passed as written resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

- 1) THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.
- 2) THAT the issued share capital of the Company be reduced from £70,000 to £10 by cancelling and extinguishing 6,999,000 of the issued Ordinary shares of £0.01 each in the Company, each of which is fully paid up, pro rata across the holders of those Ordinary shares and the amount by which the share capital is so reduced be credited to a reserve.

  
Name: .....  
Director *James Hands*  
**JAMES HANDS**

