

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF

VANOISE LIMITED

REGISTERED NUMBER: SC606232

(the “Company”)

29 April 2022: (“the Circulation Date”)

29 April 2022: (“the Approval Date”)

I, the undersigned, being a director of the Company hereby note that:

- a. the following resolutions, such resolutions to have effect as special and ordinary resolutions as indicated, were placed before the members of the Company in the form of written resolutions on the Circulation Date; and
- b. the requisite level of consent required to approve the resolutions was obtained by the Company on the Approval Date and therefore the resolutions were duly passed by the members of the Company on that date.

SPECIAL RESOLUTION

the issued share capital of the Company be reduced from £4,000,100 to £3,560,100 by cancelling and extinguishing 220,000 B ordinary shares of £1.00 each and 220,000 C ordinary shares of £1.00 each in the capital of the Company, pursuant to sections 610(4) and 641 of the Act and the amount by which the share capital is so reduced be repaid to the holders of those shares in proportion to the number of their shares cancelled.

DocuSigned by:



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Director