

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

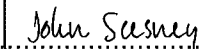
AMAZON FILTERS LIMITED

CRN: 01318147

The following resolutions were duly passed as a special resolution of the Company on **7th July** 2022 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. That the Company reduce its share capital by cancelling all of its share premium account and it was proposed that the amount by which the Company's capital is reduced be credited to distributable reserves and that such reduction shall take effect upon registration of a copy of the required solvency statement, a memorandum of capital and a copy of this resolution by the Registrar of Companies.

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Director

Date: 7th July 2022