

Company number: 04363831

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
AALBERTS LIMITED (the Company)

(Passed on 14 April 2023 | 00:20 PDT
2023)

On 14 April 2023 | 00:20 PDT
2023, the resolution below was duly passed as a special resolution of the
Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act).

SPECIAL RESOLUTION

THAT the share premium account of the Company be and is cancelled and extinguished in its entirety
and the issued share capital of the Company be and is reduced by the cancellation and extinguishment
of all but one of the issued and fully paid ordinary shares of £1.00 each to one fully paid ordinary share
of £1.00 registered in the name of Aalberts U.K. Limited.

Claire Housley

DocuSigned by:
Claire Housley
D014C0224081492...

Director