

Company Number: 09487058

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER OF
ADVANCED SUPPLY CHAIN (AR) LTD
("Company")

On 31 October 2022 the following resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"):

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £100 to £1.00 by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the distributable reserves of the Company.

Signed:

John Sullivan
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Director

31 October 2022
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Date