

COMPANY NUMBER 11742963

PRIVATE COMPANY LIMITED BY SHARES

FILING PRINT OF WRITTEN RESOLUTION

of

XACE LIMITED (the "Company")

Passed on 3rd January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), the following resolution set out below was submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "**Resolution**") on the above date.

SPECIAL RESOLUTION

1. **THAT**, the amount standing to the credit of the share premium account of the Company be reduced by £364,372.29 from £1,364,372.29 to £1,000,000 and the amount by which the share premium account is so reduced be treated as realised profit and credited to the profit and loss account of the Company (as distributable reserves) in accordance with the Companies (Reduction of Share Capital) Order (SI 2008/1915).

SIGNED on behalf of XACE LIMITED	<i>Signature</i> <i>D Hodkinson</i> <i>Director</i>
	<i>Print name</i> David Hodkinson