

Company Number: 2844270

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CENTREWEST LIMITED (the “Company”)

THE FOLLOWING RESOLUTION WAS PASSED AS WRITTEN RESOLUTION BY THE SOLE MEMBER OF THE COMPANY ON 12 MARCH 2024 IN ACCORDANCE WITH SECTION 291 OF THE COMPANIES ACT 2006

SPECIAL RESOLUTION

THAT:

a. A capital reduction be completed with:

- i. the ordinary share capital of the Company being reduced from £400,000 to £1 by cancelling and extinguishing 399,999 of the issued Ordinary shares of £1.00 each in the Company, each of which was fully paid up;
- ii. the share premium account of £1,050,000 be cancelled and extinguished; and
- iii. the capital redemption reserve of 1,750,000 be cancelled and extinguished

together (the “Capital Reduction”)

b. the total amount of the Capital Reduction be credited to the profit & loss account reserve of the Company.

DocuSigned by:

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David Blizzard
Secretary