

Filing print

Company No. 00027362

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
DUNFORD HEPBURN LIMITED  
(the “Company”)

On 11 April 2024 the following resolution was duly passed as a written resolution.

SPECIAL RESOLUTION

THAT:

- (a) the issued share capital of the Company be reduced from £1,162,499 divided into 4,649,996 ordinary shares of £0.25 each to £0.25 divided into one ordinary share of £0.25 and that such reduction be affected by cancelling and extinguishing capital to the extent of £0.25 on 4,649,995 ordinary shares of £0.25 each and reducing the number of ordinary shares in issue to one ordinary share of £0.25; and
- (b) the share premium account is cancelled.

*Andrew White*  
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Director