

Print version of written resolution for filing at Companies House

Company No. 00164719

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of sole shareholder of

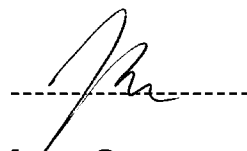
DRUMRACE LIMITED

(Passed on 21 July 2022)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 July 2022 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £3,251,801.00 divided into 13,007,204 ordinary shares of £0.25 each (all of which have been issued and are fully paid up) to £13,007.204 divided into 13,007,204 ordinary shares of £0.001 each and that such reduction be effected by cancelling and extinguishing capital to the extent of £0.249 per ordinary share and by reducing the nominal amount of each of the said ordinary shares from £0.25 to £0.001 and the amount by which the issued share capital is so reduced be credited to profit and loss account.

A handwritten signature in black ink, appearing to read 'J. Greene', is written over a horizontal dashed line.

Jason Greene
Director