

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 22 July 2022)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 22 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 share premium account of the Company amounting to £4,180,554.014 be cancelled, and the amount so cancelled be credited to profit and loss account.

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

Jason Greene
Director