

Company Number: 169379

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FIRST WESSEX NATIONAL LIMITED
(the “Company”)

THE FOLLOWING RESOLUTION WAS PASSED AS WRITTEN RESOLUTION BY
THE SOLE MEMBER OF THE COMPANY ON 9 FEBRUARY 2024 IN
ACCORDANCE WITH SECTION 291 OF THE COMPANIES ACT 2006

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £1,260,000 to £1 by
cancelling and extinguishing 1,259,999 of the issued Ordinary shares of £1 each in the
Company and that the amount reduced be credited to the profit and loss account.

DocuSigned by:

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David Blizzard
Secretary