

Company Number: 00488183

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

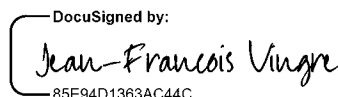
RFD LIMITED

(the "Company")

On 16 OCTOBER 2023 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

THAT:

- A. the issued share capital of the Company be reduced from £50,000 to £1 by cancelling and extinguishing all but one of the issued and fully paid ordinary shares of £1.00 each in the Company and the amount by which the issued share capital is so reduced be credited to a reserve; and
- B. the share premium account of the Company be reduced from £316,288 to £nil and the amount by which the share premium account is so reduced be credited to a reserve.

DocuSigned by:

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Director