

Registered Number: 01518375

THE COMPANIES ACTS

BANDHART
(the "Company")

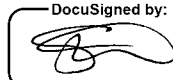
PRIVATE UNLIMITED COMPANY

RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 28 March 2023:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by reducing the nominal value of each of the 115,010,100 fully paid ordinary shares to £0.000001 with the amount of the share capital so reduced to be treated as a distributable reserve.

DocuSigned by:

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Director/Duly Authorised Signatory

Date 28-Mar-2023