

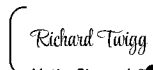

Company number: 01588719

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
COUNTRYWIDE CONVEYANCING LIMITED  
(the "Company")  
(the "Company")

On 08. Nov. 2023 (UTC) the following special resolutions ("Resolutions") were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. THAT the Company's share capital is reduced by cancelling and extinguishing all but one of the issued ordinary shares of £0.25 each in the capital of the Company.
2. THAT the amount by which the Company's capital is reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company.
3. THAT the director(s) are authorised to do anything necessary or desirable to implement Resolutions 1

  
Yoti eSigned   
.....

Director