

Company Number: 1673334

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FIRST COACHES LIMITED
(the “Company”)

THE FOLLOWING RESOLUTION WAS PASSED AS WRITTEN RESOLUTION BY THE
SOLE MEMBER OF THE COMPANY ON 19 FEBRUARY 2024 IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006

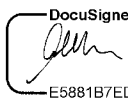
SPECIAL RESOLUTION

IT WAS RESOLVED THAT

- a. A capital reduction be completed with:
 - i. the ordinary share capital of the Company being reduced from £700,000 to £1 by cancelling and extinguishing 699,999 of the issued Ordinary shares of £1 each in the Company, each of which was fully paid up; and
 - ii. the £820,000 share premium being cancelled and extinguished.

together (the “Capital Reduction”)

- b. the total amount of the Capital Reduction be credited to the profit & loss account reserve of the Company.

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Colin Brown
Director