

Company number: 02072273

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

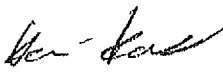
of

INVERTEC LIMITED (Company)

The following resolution was duly passed as a special resolution on 16 December 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the Act).

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £44,740 to £1 by cancelling and extinguishing 44,739 of the Issued ordinary shares of £1.00 each in the Company each of which is fully paid up, and the capital redemption reserve of the Company amounting to £5,260 be cancelled, and the aggregate amount by which the share capital is so reduced be credited to a reserve.

Signed: 
Director

Date: 16 December 2022