

Company number: 02692230

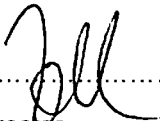
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ROBERT BOSCH INVESTMENT LIMITED
(THE "COMPANY")

On 20 September 2023, the following special resolution was passed by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION – CAPITAL REDUCTION

1. That:

- (a) the Company's share capital is reduced by:
 - (i) cancelling paid-up capital to the extent of £0.99999997 on each issued ordinary share of £1.00 each in the capital of the Company; and
 - (ii) reducing the nominal value of each ordinary share from £1.00 to £0.00000003; and
 - (iii) reducing the Company's share premium account from £25,636,541 to £0.00; and
- (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).


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Director