

HOLMES LYNDON TRUST LIMITED
Company No.02777767
("the Company")

Memorandum of a written resolution of the shareholders of the Company

Passed on 28 September 2022

SPECIAL RESOLUTION

THAT the issued share capital of the company be reduced from £650,000 to £10,000 and that the Capital redemption Reserve be reduced from £32,500 to nil, by cancelling and extinguishing all of the issued Ordinary £1 shares in the capital of the company, except that 10, 000 (ten thousand) such shares shall remain uncanceled and in issue, and that each share to be cancelled is fully paid, and

THAT the share capital is so reduced to the holder of those shares in proportion to the number of their shares cancelled and the reduction is credited to the profit and loss account of the company available for distribution to those shareholders.

The Company Secretary is instructed to deliver all documents required by Company Law to the Registrar of Companies.

Passed at Extraordinary General Meeting held on 28 September 2022

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.