

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

2LS LIMITED


(Registered in England and Wales - No 02793842)

(Passed 31st October 2023)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date stated above by the sole member of the Company as an ordinary resolution:

ORDINARY RESOLUTION

THAT, subject to the passing of this resolution, the share capital of the Company be reduced from £1,800 divided into 1,800 ordinary shares of £1.00 each (all of which have been issued and are fully paid up) to £1.00 divided into 1 ordinary share of £1.00 and that such reduction of share capital (being £1,799) shall be credited to reserves and returned to the Company's sole shareholder.



W G Minns

Director

31st October 2023