

BIG COUNTRY LIMITED

(the "Company")

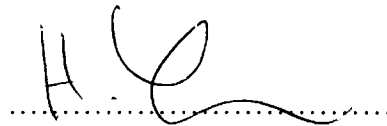
Company No:
02863204

The Companies Act 2006

On the 17th July 2023 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. *That the issued capital of the Company be reduced from £300,000.00 to £100,000.00 by the cancellation of 200,000 Deferred Convertible shares of £1.00 of the Company*
2. *That the share capital of the company be reduced by the cancellation of the share premium account in the sum of £145,830.00.*


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Chairman