

Company no. 02929040

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

RUFFER MANAGEMENT LIMITED

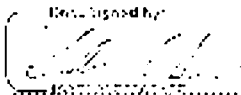
(the "Company")

(Passed on 30 March 2023)

At an extraordinary general meeting of the members of the Company (the "**EGM**"), duly convened and held at 80 Victoria Street, London, SW1E 5JL on 30 March 2023 at 9a.m. the following resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

1. **THAT** the share capital of the Company be reduced from £100.00 to £65.00 by cancelling and extinguishing 3,500 ordinary shares of £0.01 each.
2. **THAT** the share premium account of the Company of £249,900 be cancelled.
3. **THAT** the name of the Company be changed to Fellbarn Limited.

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Luka Gakic

Chair of the EGM