

Company number: 03530461

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BIBBY FINANCIAL SERVICES LIMITED

Circulation Date: 15 March 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (CA2006), the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION – REDUCTION OF CAPITAL

THAT subject to this resolution being passed on or before the date which is 15 (fifteen) days from the date of the directors' solvency statement made pursuant to sections 642 and 643 of the CA2006 the issued share capital of the Company be reduced from £62,600,000 to £5,000,000 by cancelling and extinguishing 57,600,000 of the issued ordinary shares of £1.00 in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

The undersigned, being the sole person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.



.....
Director/authorised signatory, for and on behalf of
Bibby Line Group Limited

Date: 15 March 2023

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.