

STEP 11

Company number 04285394

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VETTED LIMITED (the "Company")

19th October 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

THAT the entire share premium account of the Company (in the total sum of £49,975) be cancelled and extinguished and the amount of the entire share premium account so cancelled be credited to the retained earnings reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Name of Shareholder

Signature & date

Sherrington Mews Limited

DocuSigned by:
Mark Bowden
.....973249FC92A842A1.....
Director

Date:19th October 2023

STEP 11

NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:

- (a) **By Hand:** delivering the signed copy to The Company Secretary at Cable Drive, Walsall, WS2 7BN; or
- (b) **Post:** returning the signed copy by post to The Company Secretary at Cable Drive, Walsall, WS2 7BN; or
- (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to nageena.shaheen@squirepb.com.

If you do not agree to the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.