

Filing print

Company Number: 04622277

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
OF
KIDDE GRAVINER LIMITED
(the "Company")

On 27 July 2023, the following Resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT

- (a) the issued share capital of the Company be reduced from £71,389,001 divided into 71,389,001 ordinary shares of £1.00 each to £7,138.90 divided into 71,389,001 ordinary shares of £0.0001 each; and
- (b) the Company's share premium be cancelled,

with the amount by which both the share capital and the share premium is so reduced to be credited to a reserve.

DocuSigned by:
Paul Hickox
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Director