

Certified copy of written resolution for filing at Companies House

Company No 06286726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

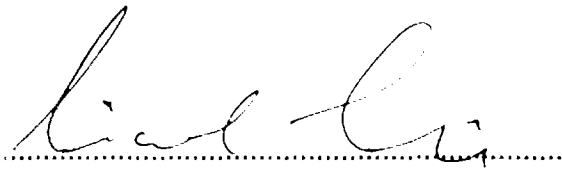
TRINITY (B) LIMITED ("Company")

(Passed on 23 May 2023)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 23 May 2023 by the sole member of the Company as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £2,833,001 to £1 and that such reduction in share capital be effected by cancelling 2,833,000 Ordinary Shares of £1 each and that the total of £2,833,000 so reduced be credited to a reserve in the accounts of the Company.



Director

Notes:

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

By hand: by delivering the signed copy to the Company at 1 St James Court, Whitefriars, Norwich, Norfolk, United Kingdom, NR3 1RU

By post: by returning the signed copy by post to the Company at 1 St James Court, Whitefriars, Norwich, Norfolk, United Kingdom, NR3 1RU
- 2 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.
- 3 **ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTION, YOU MAY NOT REVOKE YOUR AGREEMENT.**
- 4 Unless sufficient agreement has been received for the resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company within 28 days of the Circulation Date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
- 6 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.