

Print of resolution for filing at Companies House

Company Number 07447367

Written Resolution

of

TM Trading Limited (the "Company")

passed on 10 June 2023

The resolution below was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

- 1.1 That the share premium account of the Company be and is hereby reduced by £67,314,540.60 and such amount is repaid to Octopus Investments Nominees Limited.

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Director