

Company number 07816345

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


INGENIOUS PROJECT FINANCE LIMITED (the Company)

On 15 September 2022 the following special resolution was duly passed by the members of the Company entitled to vote by way of a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £3,132,241.15 by:

- (i) cancelling and extinguishing 3,027,490 ordinary shares of £0.10 each registered in the name of Ingenious Capital Management Holdings Limited and returning £302,749.00 (being the nominal value of the shares) to Ingenious Capital Management Holdings Limited; and
- (ii) cancelling £2,892,492.15 standing to the credit of the share premium account and returning the same to Ingenious Capital Management Holdings Limited.



Duncan Reid
Director

Date: 15/09/2022