

Company number: 08113621

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Enewall Limited (“Company”)

Passed on 15 June 2022

The following resolution was duly passed as a special resolution on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued shares of £1 each in the Company and that the amount by which the share capital is so reduced be credited to a reserve.

Signed *Miles Garrod*
Miles Garrod (Jun 15, 2022 11:59 GMT+1) ...
Director