

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BRITANNIA FEATURES LIMITED
(the Company)

Company Number: 09366637

Circulated on 06 February 2024
(the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Companies Act), the directors of the Company propose that the resolutions below (the Resolutions) are passed as indicated below.

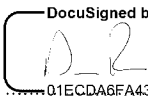
SPECIAL RESOLUTIONS

THAT the issued share capital and share premium of the Company be reduced by cancelling and extinguishing 125,510 B Ordinary shares of £0.01 each in the name of WCS Nominees Limited and following the registration of the capital reduction, the payment of the amount of £0.00 to WCS Nominees Limited (the Reduction of Capital).

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

AGREEMENT

The undersigned, persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

DocuSigned by:

.....01ECDA6FA43A46D.....

Signed by a duly authorised signatory for
and on behalf of Ingenious Capital
Management Holding Limited

.....06 February 2024.....
Date

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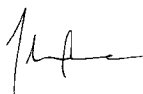
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and on behalf of WCS Nominees Limited

14/02/2024

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Date