

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DE VATER & CO LIMITED

(the Company)

Company Number: 09414973

Circulated on **1/6/2023 | 11:30 BST**
(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.

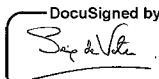
SPECIAL RESOLUTIONS

THAT the issued share capital of the Company be reduced from £149,999.00 to £148,529.00 by cancelling and extinguishing 1,470 Ordinary shares of £0.10 each in the name of Seig De Vater and following the registration of the capital reduction, the payment of the amount of £4,998.00 to Seig De Vater.

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:

.....181887C87Q1646Z.....

Seig De Vater

1/6/2023 | 11:30 BST

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Date