

Company number 11218958

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AMDECUK LIMITED (**Company**)

Circulation Date: 11 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

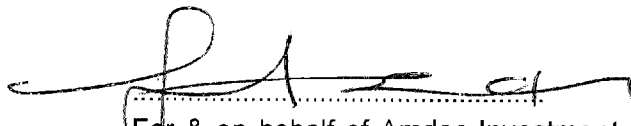
1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing 6,000 of the issued Ordinary shares of £1,000 each in the Company and the amount by which the issued share capital is so reduced, £6,000,000, be repaid to the holder of those shares.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 11 July 2022, hereby irrevocably agrees to the Special Resolution:

Signed



For & on behalf of Amdec Investments
(Proprietary) Limited

Date

11 July 2022

NOTES

1. You can choose to agree to the Special Resolution or not. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Dixcart House, Addlestone Road, Bourne Business Park, Addlestone, Surrey, KT15 2LE
- **Post:** returning the signed copy by post to Dixcart House, Addlestone Road, Bourne Business Park, Addlestone, Surrey, KT15 2LE

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless, by 28 days from the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.