

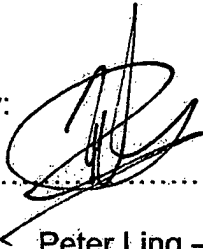
ARNE CONSULTANCY LIMITED (the Company)

Registered in England and Wales 13491355

I, the undersigned, being a member of the Company entitled to attend and vote at a general meeting of the Company, pass the following resolution as a Written Resolution to have effect as if passed as an ordinary resolution at a general meeting of the Company pursuant to the Company's Articles of Association.

- 1 That the share capital of the Company be increased from £1.00 to £103.00

Signed by:



Peter Ling – member

Date: 15th August 2023

FRIDAY



ACA6GF11

A03

18/08/2023

#27

COMPANIES HOUSE