

COMPANY NUMBER: SC290791  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
LINNET HOLDINGS LIMITED (the **Company**)

PASSED: 24 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution of the Company.

**ORDINARY RESOLUTION**

THAT the 5,000 Ordinary shares in the capital of Linnet Technology Limited held by the Company be distributed to its sole shareholder, Linnet Group Holdings Ltd, for nil consideration in accordance with section 845 of the Companies Act 2006.

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY**

DocuSigned by:

*Paul Meltre*

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Director

