

Company number: SC464254

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

TOOTOOT LTD (the Company)

Passed on 17 April 2024

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

AS A SPECIAL RESOLUTION

- 1. THAT, the total amount standing to the credit of the share premium account of the Company (being £1,855,444) be and hereby is cancelled and the amount of the share premium account so extinguished be credited to the Company's profit and loss account to create a positive distributable reserve.

DocuSigned by:  
Kieran Innes  
.....1182C28C211446D.....

Director