

No. 02860521

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

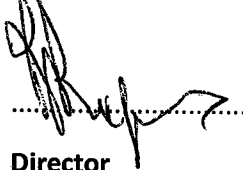
WHARTON INVESTMENT ASSOCIATES LIMITED

(Passed on 31 August 2021)

On 31 August 2021 the following resolution was duly passed as a resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share premium account of the Company be and is hereby reduced by a sum of £1,500,000 to £749,995 and the amount by which the share premium account is so reduced be credited to the profit and loss account.



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Director