

No. 02860521

WRITTEN RESOLUTION (FOR SIGNATURE BY MEMBERS)

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WHARTON INVESTMENT ASSOCIATES LIMITED

(Passed on 11 July 2023)

On 11 July 2023 the following resolution was duly passed as a special 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 reduced from £749,995 to £0 by transferring such amount from the share premium account to a special reserve account of the Company.



Director