

Company number: 03283023

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

T P MATRIX LIMITED

(Company)

31 March 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the redemption reserve of the Company be reduced from £1,000,030 to £0.00 by cancelling and extinguishing the total redemption reserve within the Company, and the amount by which the redemption reserve is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 31 March 2023, hereby irrevocably agrees to the Resolution:

Signed by:

Executed by AMCOMRI 14 LIMITED acting by

Mark O'Neill , a director, in the presence of:

Siobhan Tyrrell

.....

Witness signature

Witness name Siobhan Tyrrell.....



.....

Director

Witness address.....Flat 5, 9 Enfield Road, London, N15EN

Witness occupationCFO.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy FAO: Freya Summers, Wright Hassall LLP, Olympus House, Olympus Avenue, Royal Leamington Spa, Warwick CV34 6BF.
- **Post:** returning the signed copy by post FAO: Freya Summers, Wright Hassall LLP, Olympus House, Olympus Avenue, Royal Leamington Spa, Warwick CV34 6BF.
- **Email/DocuSign:** by attaching a scanned copy of the signed document to an email and sending it to freya.summers@wrighthassall.co.uk. Please type "Written resolution dated [CIRCULATION DATE]" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 15 days following the circulation date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.