THE COMPANIES ACT 2006

FILING COPY OF RESOLUTION OF THE SOLE MEMBER OF

ASCO (DC4) LIMITED

REGISTERED NUMBER: 05898058

(the "Company")

The following resolution was passed on	21 December	2023 as a special resolution
by way of written resolution under Chapter 2	of Part 13 of the Com	
SPECIAL	RESOLUTION	
THAT the Company's issued share capital be in aggregate by way of reducing the nominal value each to £0.000000003 each and the amount distributable reserves.	alue of each issued ord	inary share of £1.00 from £1.00
	DocuSigned by:	
	Director	

ACTIVE: 117426967v2