

Company No. 00585340

RESOLUTION

-of-

AD INV LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 30 April 2021

SPECIAL RESOLUTION

That:

- the issued share capital of the Company be reduced from £220,715,723.00 dividend into 220,715,723 ordinary shares of £1.00 each (the "Ordinary Shares") to £2,207,157.23 divided into 220,715,723 ordinary shares of £0.01 each, and that such reduction be effected by reducing the nominal value of the Ordinary shares from £1.00 to £0.01; and
- the share premium account of the Company, which has a value of €261,059 be totally cancelled and that €261,059 comprising the share premium account so cancelled be credited to a reserve.

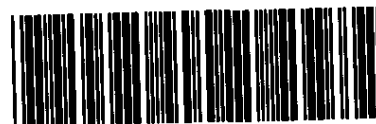
DocuSigned by:

Edward Fells

8BB88040078D4FC.....

Director

FRIDAY



SA3IV3TM

SCT

30/04/2021

#140

COMPANIES HOUSE