


Company number 01152419

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
MCA HOLDINGS LIMITED (THE "COMPANY")

On 23 November 2022, the following special resolution was passed by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:
- (a) the Company's share capital is reduced by cancelling and extinguishing 33,500,315 of the issued ordinary shares of £0.25 each in the capital of the Company and 21,666,877 of the issued A ordinary shares of £0.25 each in the capital of the Company;
 - (b) the reduction of the Company's share premium account from £305,806,868.00 to zero; and
 - (c) the directors are authorised to do anything necessary or desirable to implement resolution 1(a) and 1(b).

DocuSigned by:

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Director