

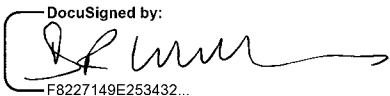
**Company Number: 01317353**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**M&O BUSINESS SYSTEMS LIMITED**  
**(the "Company")**

On 19 August 2021 ~~2020~~ the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £119,271 to £1 by reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.00000838426775997518 and the amount by which the share capital is so reduced be credited to a reserve.

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**David Williams, Director**