

Company No. 1707967

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BET SECURITY AND COMMUNICATIONS LIMITED

(the "Company")

On 20 July 2023 the following resolution was duly passed as a written resolution.

SPECIAL RESOLUTION

THAT

- (a) the issued share capital of the Company be reduced from £3,795,844.80 divided into 37,958,448 ordinary shares of £0.10 each to £0.10 divided into 1 ordinary share of £0.10 and that such reduction be effected by cancelling and extinguishing capital to the extent of £0.10 on each issued fully paid up ordinary share of £0.10 each in the Company and reducing the amount of ordinary shares to one; and
- (b) the Company's share premium account be cancelled.


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Director