

Registered Number: 02204070

THE COMPANIES ACT 2006

M COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

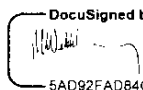
**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 15 March 2021:

SPECIAL RESOLUTION

THAT the following reduction of capital of the Company be and is hereby approved:

- i. the capital redemption reserve of the Company, currently standing at £18,453,904, be and is hereby cancelled.

DocuSigned by:

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.....
Director

Date: 15 March 2021

WEDNESDAY



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17/03/2021

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COMPANIES HOUSE