

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

RESOLUTIONS IN WRITING

of

MONEY CONTROLS HOLDINGS LIMITED

("Company")

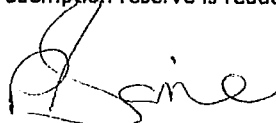
Passed the 31 day of AUGUST 2022

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed as detailed below:

SPECIAL RESOLUTION

1. **THAT**, the share capital of the Company be reduced from £22,161,742.59 divided into 738,724,753 ordinary shares of £0.03 to £999.99 divided into 33,333 ordinary shares of £0.03 each by cancelling and extinguishing 738,691,420 of the fully paid up ordinary shares of nominal value £0.03 each registered in the name of CA-MC Acquisition UK Limited, a UK private limited company with registered number 03878137 and with registered office Coin House, New Coin Street, Royton, Oldham, Lancashire OL2 6JZ and the Company's sole shareholder, for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.
2. **THAT**, the sum of £6,761,291 standing to the credit of the share premium account of the Company at the date of this resolution be cancelled and the amount by which the share premium account is reduced be credited to the Company's profit and loss account.
3. **THAT**, the sum of £31,000 standing to the credit of the capital redemption reserve of the Company at the date of this resolution be cancelled and the amount by which the capital redemption reserve is reduced be credited to the Company's profit and loss account.

Signed



Patricia A. Barrie

Director/Secretary

Dated 31/08, 2022