

Company No. 02714639

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

VISTA COMPUTER SERVICES LIMITED

(the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**), the directors of the Company proposes that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the **Resolution**):

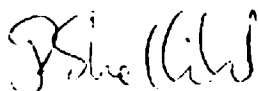
SPECIAL RESOLUTION

- 1 **THAT:** the issued share capital of the Company be reduced from £1,000,000 (one million pounds sterling) to £0.01 (one pence) by cancelling and extinguishing capital to the extent of £0.99999999 on each issued fully paid up Ordinary Share of £1 and the amount by which the share capital is so reduced be credited to distributable reserves.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution and, in accordance with section 630 of the Companies Act 2006, hereby irrevocably consent to and sanction the passing of the Resolution above and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the shares of the Company as separate classes of shares which will or may be effected thereby.



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Name: Jon Sheffield
For and on behalf of Vista International Limited

Dated: 6 October 2023

NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By hand: delivering the signed copy to the Company Secretary / registered office of the Company; or
- By post: returning the signed copy by post to the Company Secretary / registered office of the Company.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.