

Company No. 03107561

RESOLUTIONS

-of-

GW RESEARCH LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 12 December 2022.

SPECIAL RESOLUTION

That:

- 1 the Company's share capital be reduced by cancelling and extinguishing 5,604,053 of the ordinary shares of £1.00 each in the Company's capital;
- 2 the Company's share premium account be cancelled; and
- 3 the amount so reduced be credited to a reserve and treated as realised profits.

DocuSigned by:

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Director/Company Secretary