

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ANYSLAM LIMITED

(the "Company")

Circulation Date: 11 December 2019

The following resolution was duly passed as a special resolution on 11 December 2019 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £112 to £2 by cancelling and extinguishing 110 issued ordinary shares of £1 each in the Company, each of which is fully paid up and the cancellation of Share Premium Account be reduced from £712,103,739.39 to £nil.

Please read the Notes overleaf before signifying your agreement to the Written Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible members of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution.

Kara Major

Certified a true copy

Kara Major

Director

For and on behalf of Anyslam Limited

