

Company No. 03607059

RESOLUTIONS

-of-

IPGL NO. 2 LTD

(the "Company")


In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 31 JULY 2023.

SPECIAL RESOLUTION

THAT the Company's share capital be reduced by cancelling and extinguishing 231,801,719 A ordinary shares of £0.25 each, one B ordinary share of £0.25, and four Ordinary shares of £0.25 each in the Company's capital.

Corporate member

Signed by KEN PICAGA
(print name of signatory)

Signature 

for and on behalf of IPGL Limited

Date: 31 JULY 2023

NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to written resolution

- 2 Unless sufficient agreement has been received for the written resolution to pass before the date falling 15 days after the date of the directors' Solvency Statement, it will lapse. The requirements of the Companies Act 2006 are such that the resolution may be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.