

**Company No. 03664571**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS**

**OF**

**DEFENCE CONTRACTOR MANAGEMENT AND OPERATIONS LIMITED  
(the "Company")**

**Passed on** 8 August **2022 (the "Date Passed")**

I, the undersigned, being a director of the Company, hereby certify that the following resolutions, were circulated to all eligible members of the Company and that the resolutions were received, signed by all eligible members and were duly passed, as special resolutions of the members of the Company, on the Date Passed.

**Resolution 1**

**THAT** the capital of the Company of £882,352 be reduced to £1.10294 by:

- a) reducing the nominal value of each A Ordinary share from £1 to £0.00000125;
- b) reducing the nominal value of each B Ordinary share from £1 to £0.00000125; and
- c) reducing the nominal value of each C Ordinary share from £1 to £0.00000125.

**Resolution 2**

**THAT** the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £882,350.89 (being the aggregate share capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company.

**Resolution 3**

**THAT** in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed: .....  
Director  
Name: **Mr Thomas Bradley**

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*Thomas Bradley*  
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Dated: 8 August 2022