

## The Simian Group Limited

Company number: 03856649

Registered office address: Wellington House, Cotswold Business Park, Kemble,  
Cirencester, Gloucestershire, United Kingdom, GL7 6BQ

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### SHAREHOLDERS' RESOLUTION

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Passed on 31 December 2021

At a general meeting of The Simian Group Limited ("the Company"), held at Wellington House, Cotswold Business Park, Kemble, Cirencester, Gloucestershire, United Kingdom, GL7 6BQ on 31 December 2021, the following resolution was duly passed as a special resolution of the shareholders:

#### SPECIAL RESOLUTION

That pursuant to section 641 1 (1) of the Companies Act 2006 and the Company's articles of association, the share capital of the Company be reduced by reducing the nominal value of Ordinary shares from £131,926.00 to £1.00 achieved by cancelling paid up share capital supported by a solvency statement from the directors issued in accordance with section 643 of the Companies Act 2006.

That the share capital after the reduction will be 1 Ordinary share of £1.00 and....

That the Company file form SH19 and the directors' solvency statement and directors' statement of compliance with Companies House within 15 days of the share capital reduction.

Signed:

DocuSigned by:  
  
656DABE0C87A45E

Dated:

31/12/2021