UKTALKS LIMITED (the "Company")

COMPANY NUMBER: 03931190

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written resolutions, having been duly proposed by the Directors of the Company, were passed by all members of the Company:

- the share capital of the Company be reduced from £55,560 divided into 55,560 issued fully paid-up ordinary shares of £1.00 each (the "**Ordinary Shares**") in the capital of the Company, to £1.00 divided into 55,560 ordinary shares of £0.0000179985601151908 each (the "**Reduction of Capital**") by reducing the nominal value of the Ordinary Shares to £0.0000179985601151908 and crediting the amounts created by such reduction to the distributable reserve of the Company, such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.

- the whole of the share premium of the Company be cancelled and the amount of the share premium account so cancelled be credited to the distributable reserve of the Company.

Agreed

Signed .....

for and on behalf of UK Talks Limited

Date 28 September 2018

THURSDAY

A7GCJEDM

A08 11/10/2018 #122

COMPANIES HOUSE