

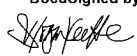
Company Number: 04016625

A PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTIONS
OF
COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED
(the “Company”)

Passed on 15th December 2022

In accordance with the written resolution procedure in Chapter 2, Part 13, of the Companies Act 2006, the following resolutions were duly passed as special resolutions:

1. THAT the Company reduce its share premium account using the solvency statement procedure available to the Company under section 641(1)(a) and section 610(4) of the Companies Act 2006 (the “Capital Reduction”) by £999,874,647 from £999,874,647 to £NIL.
2. THAT the directors of the Company be and are hereby authorised to take all steps necessary or desirable to implement the Capital Reduction.
3. THAT the requisite entries be made in the Company’s statutory records and accounts upon the registration of the Capital Reduction sanctioned pursuant to the Resolutions above and that the amount by which the share premium account is so reduced be credited to a reserve, which under article 3(2)(b) of the Companies (Reduction of Share Capital) Order 2008 is to be treated for the purposes of Part 21 of the Companies Act 2006 as a realised profit.

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Dawn Heaney Kirkbride Logan Keefe, Company Secretary