

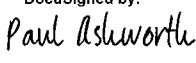
Company No.: 04034960

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
NETNAMES BRAND PROTECTION HOLDINGS LIMITED
(the "Company")

On 10 February 2022 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution (the "Resolutions").

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £317,261.90 to £1 by cancelling and extinguishing 3,172,609 of the issued ordinary shares of £0.10 each in the capital of the Company.

DocuSigned by:

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Director