

Company number: 04126826

COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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PRINT OF A WRITTEN RESOLUTION OF THE SOLE MEMBER

of

BANIJAY UK LIMITED

(the "Company")

Passed on 5<sup>th</sup> April 2022

Principally

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions, which were proposed as special resolutions, were duly passed in writing on the above date:

**SPECIAL RESOLUTIONS**

**THAT** the issued share capital of the Company be reduced from £30,451,377 to £1.00 by cancelling and extinguishing all but 1 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the Companies profit and loss reserve.

**THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the Company's profit and loss reserve.

Signed by \_\_\_\_\_

Director

On behalf of **BANIJAY UK LIMITED**