

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions

of

Technology Services Group Limited

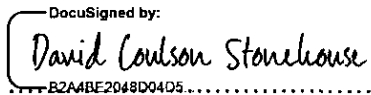
Company No. 04816673

(the "Company")

The following resolutions were duly passed on 2 July 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):-

SPECIAL RESOLUTIONS

1. **THAT** the Company's share capital be reduced by £3,999,606.88910 pursuant to the authority granted to the Company in sections 641 and 642 of the Act by:
 - a. reducing the nominal amount of each of the 26,190,107 issued and fully paid A Ordinary shares of £0.95055 each in the capital of the Company to £0.85165 per share; and
 - b. reducing the nominal amount of each of the 14,250,812 issued and fully paid B Ordinary shares of £0.95055 each in the capital of the Company to £0.85165 per share.
2. **THAT** the articles of association of the Company be amended so that:
 - a. the definition of "A Ordinary Shares" in the Company's articles of association be deleted and replaced with "the A ordinary shares of £0.85165 each in the capital of the Company"; and
 - b. the definition of "B Ordinary Shares" in the Company's articles of association be deleted and replaced with "the B ordinary shares of £0.85165 each in the capital of the Company".

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Director

TUESDAY



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06/07/2021
COMPANIES HOUSE