

Company number: 05059906

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

TDX Group Limited

Passed on 15/06/2021

The following resolution was duly passed as a special resolution on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

THAT the Company's share premium account be reduced by £25,000,000 and that the amount by which the share premium account is so reduced be credited to the Company's distributable reserves.

Suzanne Brown

Signed

Director