

Company Number: 05879839

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
INK PUBLISHING (HOLDINGS) LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Passed on: 16 March **2023**

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £3,706,612.892 to £1,000.51 by cancelling and extinguishing 3,705,612,382 ordinary shares of £0.001 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is reduced be treated as a realised profit and credited to the Company's profit and loss account.

DocuSigned by:

James Campbell

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Director

Dated: 16 March 2023