

Registered Number: 06169490

**THE COMPANIES ACTS**  
**DISCUVA LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

---

**RESOLUTIONS TO WHICH CHAPTER 3 OF PART 3  
OF THE COMPANIES ACT 2006 APPLIES**

---

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 07 March 2024:

**SPECIAL RESOLUTION**

1. **THAT** the share capital of the Company be reduced by cancelling 832,244,256 ordinary shares of £0.001 each in the capital of the Company.
2. **THAT** the amount standing to the credit of the share premium account of the Company be reduced in its entirety.

Ankur Dhingra  
Ankur Dhingra (Mar 5, 2024 12:01 PST).....

Director

Date 07/03/2024