

Company number 07082857

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
CITY VOICE AND DATA LIMITED (THE "COMPANY")

On 4 March 2024, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:

- (a) the Company's share capital is reduced by:
  - (i) cancelling the paid-up capital to the extent of £0.099899 on each issued ordinary share of £0.10 each in the capital of the Company;
  - (ii) reducing the nominal value of each issued ordinary share in the Company from £0.10 to £0.000101; and
  - (iii) reducing the Company's share premium account from £10.00 to NIL; and
- (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

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Director

Dated: 4 March 2024