

To: The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sirs

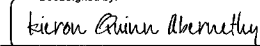
Reduction of the share capital and share premium account of GNS ACQUISITIONS LIMITED (the “**Company**”) by:

- (i) the **Company’s issued share capital being reduced** from £1,868,765.51 to £0.01 by the cancellation of:
- 736,081 ordinary shares of £0.01 each in the capital of the Company (constituting share capital of £7,360.81);
 - 61,543,964 additional ordinary shares of £0.01 each in the capital of the Company (constituting share capital of £615,439.64);
 - 847,457 A ordinary shares of £0.001 each in the capital of the Company (constituting share capital of £847.457); and
 - 1,245,117,590 additional A ordinary shares of £0.001 each in the capital of the Company (constituting share capital of £1,245,117.59); and; and
- (ii) from £61,562,045.313 to zero by the reduction of:
- £60,715,435.77 in respect of the share premium account in relation to the ordinary shares of £0.01 in the capital of the Company; and
 - £846,609.543 in respect of the share premium account in relation to the A ordinary shares of £0.001 in the capital of the Company.

(the above together being the “**Capital Reduction**”).

- 1 We refer to the Capital Reduction.
- 2 The Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the “**Act**”).
- 3 Pursuant to section 644(5) of the Act, the directors of the Company hereby confirm:
 - 3.1 the solvency statement dated on the date hereof (the “**Solvency Statement**”) made by the directors of the Company (a copy of which has been delivered to Companies House at Cardiff on or around the date hereof) was made not more than 15 days before the date on which the shareholders of the Company passed a special resolution approving the Capital Reduction pursuant to section 642 of the Act (the “**Special Resolution**”);
 - 3.2 the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Cardiff on or around the date hereof); and
 - 3.3 the Solvency Statement was sent or submitted to the eligible members at or before the time at which the Special Resolution was sent or submitted to the eligible members.

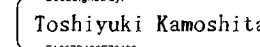
Signed by:

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Kieron Quinn Abernethy

22 December 2021

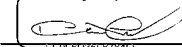
Date

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Toshiyuki Kamoshita

22 December 2021

Date

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Yew Chuoh Lee

22 December 2021

Date