

**Company number 08281080**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**CREATIVE MOBILE TECHNOLOGIES (UK) LIMITED (Company)**

**23 DECEMBER 2022**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

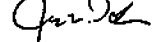
**1. Reduction of number of shares**

THAT, the issued share capital of the Company be reduced from £5,600,001 to £500,000 by cancelling and extinguishing 5,100,001 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss account.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 23 December 2022, hereby irrevocably agrees to the Resolution:

Signed by a director, for an on behalf of ..  ..

**Creative Mobile Technologies  
(Europe) Limited**

Date:

**23/12/2022**

## **NOTES**

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by post to the Company's registered office, marked for the attention of the Board of the Company, or by hand to a director of the Company or by e-mail to [c.cropley@druces.com](mailto:c.cropley@druces.com).

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless, by the last day of the 28 day period beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.