

Company number: 08446072

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
PURIDIFY LTD
("Company")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("**Act**"), the following resolution was duly passed on 16 August 2021 as a special resolution:

SPECIAL RESOLUTION

That, the share capital of the Company be reduced by (i) reducing the Company's share premium account standing in the books of the Company at the date of this memorandum by the sum of £26,029,728.35; and (ii) cancelling the sum of £1.16 standing to the credit of the Company's capital redemption reserve.


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Director/Secretary