

Company Number: 09392603

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MISSION MARS LIMITED

(the "Company")

On 16 March 2022 ~~2024~~ the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled, being £8,010,343.34, be credited to a reserve.

DocuSigned by:

Michael Woolley

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Director