

Company Number: 10260251

**PIXEL PRO MEDIA LTD
("the Company")**

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

PURSUANT TO

CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Stefanita-Ionut Paiu being the sole member of the Company who at the date of this written resolution is entitled to attend and vote at a general meeting of the Company, hereby passes the following resolution and agrees that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

IT IS RESOLVED that the following resolution takes effect as a Special Resolution. That the total nominal value of the issued share capital of the company be reduced from £5,000 to £100 (as set out in the tables below), with the reduction supported by a solvency statement (as attached), signed by the company director(s).

Summary of share capital before reduction in capital:

Class of share	Nominal Value	Number of issued, Allotted, and fully paid shares	Issued, allotted, and fully paid share capital
A	£50	100	£5,000
Total		<u>100</u>	<u>£5,000</u>

Summary of share capital after reduction in capital:

Class of share	Nominal Value	Number of issued, Allotted, and fully paid shares	Issued, allotted, and fully paid share capital
A	£1.00	100	£100
Total		<u>100</u>	<u>£100</u>



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Stefanita-Ionut Paiu

Dated

05/01/2023