

Exchange Participations Limited  
Company Number 11242562  
(the "Company")

WRITTEN RESOLUTIONS OF SOLE MEMBER

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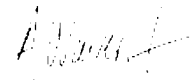
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors of the Company propose that the following resolution be passed as a special resolution (the "**Special Resolution**"):

THAT the 9000 ordinary shares of the Company be cancelled in full and that the USD 9000 be returned to reserves.

We, being all the Directors of the Sole Member of the Company (Aether Ios Limited) and entitled to vote on the resolutions stated above on 15 December 2023, hereby irrevocably agree to the above Special Resolution and confirm that Aether Ios Limited has received a copy of the directors' solvency statement made pursuant to Section 643 of the Companies Act 2006 (the "**Act**") at or before the date hereto, as required by Section 642(2) of the Act.

Signed by:



Warren Gardiner

Date:

Signed by:



Christopher Rhodes

Date:

Signed by:



Andrew Surdykowski

Date: