


Company number: 12397572

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GIG OSW EXTENSION TOPCO LIMITED
(the “**Company**”)

The following written resolution of the sole member of the Company was passed as a special resolution on 12 December 2023 pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT the issued share capital of the Company be reduced from £425,100 divided into 425,100 ordinary shares of £1 each, to £1 divided into 425,100 ordinary shares of £0.00000235239 each.

DocuSigned by:

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Mark Giulianotti