

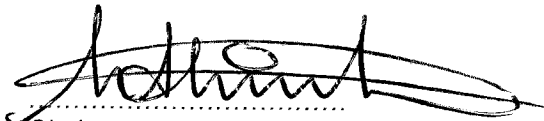
Advanced Dynamics Group Limited
(the "Company")

Company No:
13146911

On the **19** July 2021 the following written resolution (such resolution being passed as a special resolution) was approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"THAT the Company's share capital be reduced by £439,841 (the "**Amount**") by cancelling the Company's Share Premium Account by the Amount and subsequently transferring the Amount to the Company's distributable reserves."


.....
Chairman