

Company number: SC302100

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

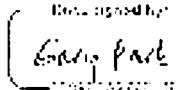
Written Resolution of

ASSET DEVELOPMENT AND IMPROVEMENT LIMITED

The following resolution was passed in writing by the sole member of Geoservices UK Ltd (the '**Company**') pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on
1 September 2021.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £452 divided into 355 A ordinary shares of £1 each and 97 B ordinary shares of £1 each to £1 comprising one A ordinary share of £1 by cancelling 354 fully paid A ordinary shares and 97 fully paid B ordinary shares; the Company's share premium account be reduced from £216,000 to nil; the Company's capital redemption reserve be reduced from £85 to nil; and the sum of £216,536 arising from the reduction be placed in a reserve.

Executed and signed by:

.....
Director