

Company No. 07466141

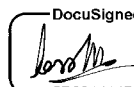
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CATSCI LTD
(the Company)

On 27 May 2022 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 27 May 2022, a copy of which is annexed hereto:

- (a) the share capital of the Company be reduced from £40,000 divided into 40,000 ordinary shares of £1 each (of which all of the ordinary shares have been issued and are fully paid) to £400 divided into 40,000 ordinary shares of £0.01 each by reducing the nominal value of each issued and fully paid share from £1 to £0.01; and
- (b) the repayment of the amount by which the Company's capital is reduced to the Company's sole eligible member be approved.

DocuSigned by:

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Director