

Company No: 00630958


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**WHATMAN LIMITED ("Company")**  
**PASSED ON 23 MAY 2022**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 23 May 2022 as a special resolution as indicated below:

**SPECIAL RESOLUTION**

**That** the issued share capital of the Company be reduced from £1,341,975.90 divided into 134,197,590 ordinary shares of £0.01 each to £134.19759 by cancelling and extinguishing capital to the extent of £0.009999 on each issued fully paid up ordinary share such that the nominal value of each ordinary share be reduced from £0.01 to £0.000001 and the amount so reduced be credited to distributable reserves.

**That** the share premium account standing in the books of the Company at the date of this resolution be reduced from £24,734,946 to nil, and the amount so reduced be credited to distributable reserves.

DocuSigned by:  
  
8E034214BCEB4A0

Director