

**PRINT OF WRITTEN RESOLUTION**

**O2 (Online) Limited**  
**Company number 1906156**  
**(the "Company")**

**WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY PURSUANT TO SECTION  
288 OF THE COMPANIES ACT 2006**

**PASSED ON 23 February 2021**

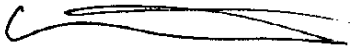
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The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution.

**THAT** the fully paid up issued share capital of the Company be reduced from £1.00 of 1 Ordinary share and €339,883 of 339,883 A Ordinary shares of €1.00 each to 1 Ordinary share of £1.00 (the "**Reduction of Capital**") by:

- a. cancelling and extinguishing 339,883 issued A Ordinary shares of €1.00 each; and
- b. crediting the amount that the share capital is reduced by to the Company's profit and loss account,

such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.



Signed Vivienne Aziba

**For and on behalf of O2 Secretaries Limited**

