

Company number: 02926612

**THE COMPANIES ACT 2006**

---

**COMPANY LIMITED BY SHARES**

---

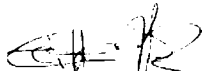
**PRINT OF A WRITTEN RESOLUTION  
OF  
SAFEWARE QUASAR LIMITED  
(the "Company")**

**Dated:** 28 September **2021**

On 28 September 2021, the following written resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**1. SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £1000 to £1 by cancelling and extinguishing 999 of the issued A ordinary shares of £1.00 each in the Company.



.....  
**Director**