

1.3

Company No 04949032

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

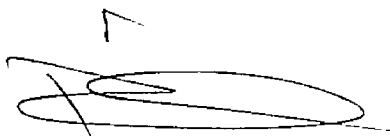
WRITTEN RESOLUTIONS
of
DG3 CONNECTIONS LIMITED

(Passed on 12 September 2022)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 12 September 2022 by the sole member of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTION

THAT the directors of the Company be and are hereby authorised to exercise all the powers of the Company to convert the sum of £1,044 being the balance of the Company's Share Premium Reserve, into share capital in the Company by the issue of 1,044 new Ordinary Shares of £1.00 each in the Company credited as a fully paid up at par as a bonus issue to the holders of Ordinary Shares in the Company at the date of the resolution and in proportion to their holdings thereof.


.....
Patrick J. Crean
Director
12 September 2022