

DIGITAL PROPHETS LIMITED

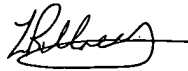
Company Number: 05838807

ORDINARY RESOLUTION

That pursuant to Section 690 of the Companies Act 2006 and the Company's articles of association, the Company be and is hereby authorised to purchase 250 Ordinary shares, for a consideration of £10,000 to be paid fully in cash (as permitted by the Company's articles, the amount being within the financial limits set out in Section 692 (1ZA) of the Companies Act 2006), and subject to the terms of the proposed contract to purchase attached to this resolution, which is hereby authorised.

That pursuant to section 706 of the Companies Act 2006, as soon as the purchase of own shares is complete the Company be and is hereby authorised to cancel the shares.

Director



Director

Raj Ramanandi

13 November 2023

