

3.6

Company No 06180792

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DSICMM GROUP LIMITED

(Passed on 13 December 2021)

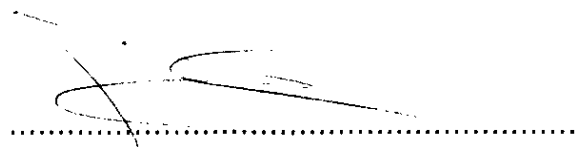
The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 13 December 2021 by the sole member of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT the capital of the Company be reduced by £16,666,664.5339 by the reduction of the issued share capital of the Company from £16,666,665.5339 to £1.00, such reduction to be effected:

- (i) £0.0039 by cancelling and extinguishing 1 Deferred Share of £0.0039 in the capital of the Company which is fully paid up; and
- (ii) £16,666,664.53 by cancelling and extinguishing 1,666,666,453 of the issued A Ordinary Shares of £0.01 each in the capital of the Company, each of which is fully paid up

and that the total amount by which the capital of the Company is reduced be credited to a reserve.



Patrick J. Crean
Director

13 December 2021

