

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**of**

**BLAKE MILL LIMITED**

**("Company")**

Company number: 06686612

Circulation Date: 14 July 2022

Passed on: 14 July 2022

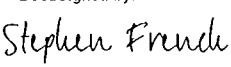
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company propose that the resolution below be passed as a special resolution ("**Resolution**").

**SPECIAL RESOLUTION**

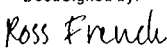
THAT the issued share capital of the Company be reduced from £292.50 to £232.50 by cancelling and extinguishing all of the issued deferred shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

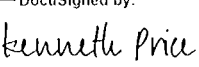
We, the undersigned, being all the eligible members of the Company entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

DocuSigned by:  
Signed  .....  
FF88B23FE83344F

**Stephen French**

DocuSigned by:  
Signed  .....  
FF882347ECBCA4E6

**Ross French**

DocuSigned by:  
Signed  .....  
00C13341204F41E

**Kenneth Price for and on behalf of Warp Global, Inc.**

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
  - a) by delivering the signed copy personally or sending it by post to The Jonathan Lea Network, Commerce House, 21 Perrymount Rd, Haywards Heath, RH16 3TP, marked for the attention of Jonathan Lea or to the Company's registered office address;
  - b) by sending a scanned copy of the signed document by email to [callum.ritchie@jonathanlea.net](mailto:callum.ritchie@jonathanlea.net);
  - c) or by completing and signing the document through the DocuSign system.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the last day of the 15-day period beginning with the Circulation Date, sufficient agreement has been received in order for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.
5. If you are signing this document on behalf of a person under a power of attorney or other or authority please send a copy of the relevant power of attorney or authority when returning this document.