

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
LIVEWORK LIMITED  
(the Company)  
Company Number 07797481

Circulation Date: 09 December 2021

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the following resolution is passed a special resolution (the Resolution):

SPECIAL RESOLUTION

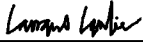
THAT the issued share capital of the Company be reduced from £3,411.00 to £430.11 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid up B Ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up B Ordinary share from £1.00 to £0.01 and the amount by which the share capital is so reduced be credited to a profit and loss reserve account of the Company.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolution:



..... Date: 09 December 2021  
Benjamin Will Reason



Lavrans Løvlie (Dec 7, 2021 15:31 GMT+1) ..... Date: 09 December 2021  
Lavrans Løvlie

NOTES:

1. If you agree to the Resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
  - By Hand: delivering the signed copy to a director of the Company at the registered office address
  - Post: returning the signed copy by post to a director of the Company at the registered office address
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. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.