

RADIOKIT LIMITED

Company No: 09998182

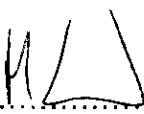
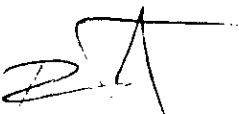
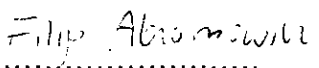
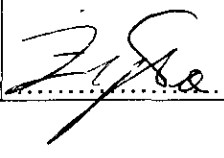

The Companies Act 2006

We, the undersigned, being the members of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to Section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"THAT the Company's share capital be reduced to four B Ordinary shares of 1 PLN each through the cancellation of four thousand eight hundred and twenty five shares of 248.44 PLN each and the cancellation of the nominal value of the remaining shares to 1 PLN each, and two A Ordinary shares of 1 PLN each, through the cancellation of five thousand one hundred and sixty nine shares of 100 PLN each and the cancellation of the nominal value of the remaining shares to 1 PLN each."

Passed on: 20 April 2021

Name: Shares:	Marcin Lewandowski 2525 B ORDINARY, 2200 A ORDINARY	Name: Shares:	Vladimir Radinovic 887 B ORDINARY
Signature:		Signature:	
Name: Shares:	Filip Abramovic 550 B ORDINARY	Name: Shares:	Piotr Zyla 897 B ORDINARY
Signature:		Signature:	
Name: Shares:	Software Mansion Spolka z ograniczona odpowiedzialnoscia 2971 A ORDINARY		
Signature:			

WEDNESDAY



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14/07/2021

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COMPANIES HOUSE

Company No: 09998182

RADIOKIT LIMITED

(the "Company")

Sole Director's Resolution

COMPANIES ACT 2006

Pursuant to the authority given by Article 7(2) of the Company's Articles of Association, I, being the sole Director of the Company, hereby pass the following decisions and record the following matters relating to the business and management of the Company as set out below and hereby agree that such decisions shall for all purposes be as valid and effectual as if they had been passed at a meeting of the Directors duly convened and held.

1. APPROVAL OF WRITTEN RESOLUTION & STATEMENT OF SOLVENCY

It is proposed that the Company's share capital be reduced by way of a Statement of Solvency (the "**Solvency Statement**") in accordance with Section 642 of the Companies Act 2006 (the "**Reduction**"). It is noted that the sole Director, in order to effect the Reduction, needs to consider and, if thought fit, approve a Solvency Statement that would be circulated in conjunction with a Written Resolution to the members.

It is noted that the Company has 5 members and it is proposed that the Company's share capital be reduced to four B Ordinary shares of 1 PLN each through the cancellation of four thousand eight hundred and twenty five shares of 248.44 PLN each, and two A Ordinary shares of 1 PLN each, through the cancellation of five thousand one hundred and sixty nine shares of 100 PLN each.

A Written Resolution of the Company and Solvency Statement is produced to the meeting, the latter having been prepared pursuant to Section 643 of the Companies Act 2006.

After careful consideration and noting the Reduction was permissible under the Company's constitution,

IT IS RESOLVED THAT:

- 1.1. the Company's share capital be reduced to four B Ordinary shares of 1 PLN each and two A Ordinary shares of 1 PLN each;
- 1.2. the Solvency Statement, being a true and accurate representation of the opinion of the sole Director be and is hereby approved;
- 1.3. the sole Director of the Company sign a copy of the Solvency Statement;
- 1.4. the sole Director recommend to the members that they adopt the Written Resolution and the Written Resolution with the signed copies of the Solvency Statement be circulated to the members for consideration and approval; and
- 1.5. the meeting be adjourned to allow the members to consider the Written Resolution and Solvency Statement.

2. APPROVAL OF STATEMENT OF COMPLIANCE

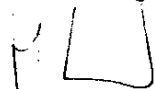
The sole Director reviewed the Form and the Compliance Statement and after careful consideration, **IT IS RESOLVED THAT:**

- 2.1. the Form be and is hereby approved;

- 2.2. the sole Director, or the Company Secretary be and is hereby authorised to sign the Form;
- 2.3. the Compliance Statement be and is hereby approved;
- 2.4. the sole Director of the Company sign a copy of the Compliance Statement;
- 2.5. the Company Secretary be and is hereby directed to make the necessary filings with the Registrar of Companies within the next 15 days; and
- 2.6. the Company Secretary be and is hereby directed to make the necessary amendments to the Company's register of members.

3. CLOSE OF MEETING

There being no further business, the Chairman declared the meeting closed.



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Sole Director
Marcin Lewandowski

Date: 20.04.2021