

Company Number: 13087690

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

NEVADA UK HOLDING LIMITED (the “Company”)

Circulated on 09 May 2022 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolutions be passed as special resolutions (the “Resolutions”):

SPECIAL RESOLUTIONS

1. **THAT**, pursuant to section 641(1)(a) of the Act, the share capital of the Company be reduced by £588,941.169.86 by reducing the share premium account of the Company from £598,941,169.86 to £10,000,000 (the “Reduction”); and
2. **THAT**, the amount arising on the Reduction be credited to the distributable reserves of the Company.

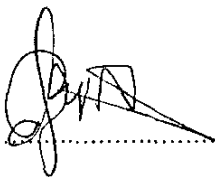
AGREEMENT

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

We, the undersigned, being the members of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special Resolutions.

[signature page follows]




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for and on behalf of

Sageford UK Limited

Dated: 09 May 2022

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to the Resolutions you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolutions to be passed within 15 days, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.