

**The Companies Act 2006 ("2006 Act")**

**COMPUTER APPLICATION SERVICES LIMITED (the "Company")  
(Registered Number SC102278)**

**CERTIFIED WRITTEN RESOLUTIONS  
(being Special Resolutions)**

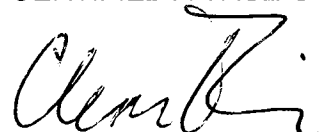
Effective date of the Resolutions: 28 June 2023 ("the Effective Date")

The undernoted Resolutions were duly passed as Special Resolutions of the Company by Written Resolution of the Members of the Company on the Effective Date, viz:

**SPECIAL RESOLUTIONS**

1. That the 340,000 A Ordinary Shares of £1 each in the capital of the Company be and are hereby sub-divided into 340,000,000 A Ordinary Shares of £0.001 each;
2. That 1,401,522 of the A Ordinary Shares of £0.001 each resulting from the sub-division referred to in Resolution 1 above be and are hereby re-classified as 1,401,522 Ordinary Shares of £0.001 each, having the rights and being subject to the restrictions set out in the Company's Articles of Association;
3. That the Solvency Statement, in the form exhibited to the members and as prepared in accordance with Section 641 – 644 of the Act, be and is hereby approved;
4. That, following the sub-division and re-classification set out in Resolutions 1 and 2 above, and pursuant to Section 642 of the Act, the share capital of the Company is reduced from 338,598,478 A Ordinary Shares of £0.001 each and 3,625,830 Ordinary Shares of £0.001 each to 3,625,830 Ordinary Shares of £0.001 each by the cancellation of 338,598,478 A Ordinary Shares of £0.001 each; and
5. That the sum of £309,807.69 standing at the credit of the Company's share premium account as at 31 March 2023, be and is hereby reduced to nil and an equivalent sum transferred to the Company's distributable reserves.

CERTIFIED A TRUE COPY

  
.....  
Director

Date: 28 June 2023