

**CLOUD IMPERIUM UK LIMITED**  
**Company No: 08815227**  
**(the Company)**

**The Companies Act 2006**

**Printed Copy of Written Resolution**

The following special resolution was duly passed on September 17, 2020 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by the members of the Company holding at least 75% of the total voting rights of the Company who, at the date of the resolutions would be entitled to attend and vote at a general meeting of the Company:

**SPECIAL RESOLUTION**

THAT the share premium account of the Company be reduced from £23,669,909 to £22,669,909 and the amount by which the share premium account is so reduced be credited to a special reserve designated to hold such amount exclusively.

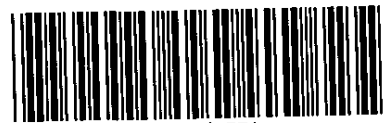
Signed:



**Director**

On behalf of **Cloud Imperium UK Limited**

Date of Signature ...9/21/2020....



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A07 25/09/2020 #205  
COMPANIES HOUSE