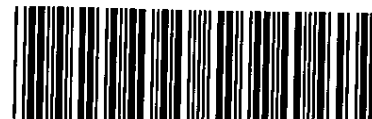


**RUNBLAST LIMITED (the "Company")**

**Company No. 00067646**

**PRIVATE COMPANY LIMITED BY SHARES**

FRIDAY



\*L8FEG7JN\*  
LD1 04/10/2019 #63  
COMPANIES HOUSE

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**DATE PASSED:** ..... 04/10 ..... 2019

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to the sole member of the Company and that the written resolutions were received, signed by the sole member and were duly passed on the date stated above:

**RESOLUTION 1**

**THAT** the share capital of the Company of £23,375,000 (comprising 8,566,403 ordinary shares of £1 each fully paid and share premium of £14,808,597 be reduced to £0.8566403 by:

- a) cancelling the whole of the share premium account of £14,808,597, and
- b) reducing the nominal value of each of the ordinary shares of £1 each issued in the capital of the Company by £0.9999999.

**RESOLUTION 2**

**THAT** the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £23,374,999.14 (being the aggregate capital sum cancelled by Resolution 1, rounded down to the nearest penny) be credited to the profit and loss account of the Company as a realised profit.

Signed: .....  
Director  
Name: **S V GIDWANI**

Dated: ..... 04/10 ..... 2019