

Company Number. 00654674

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

ACORN CORPORATION LIMITED (the "Company")

CIRCULATION DATE: 17 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed:

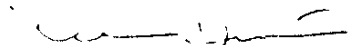
SPECIAL RESOLUTION

"THAT the Company's share capital be reduced by cancelling 9,999 ordinary shares of £1.00 each and the capital redemption reserve of £90,000.00 and transferring the proceeds to distributable reserves, leaving one ordinary share of £1.00 in issue."

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:



For and on behalf of
Acorn Nordic AB
Director

17 June 2020
Date

WEDNESDAY



A14 *A98UXKHL* 08/07/2020 #288
COMPANIES HOUSE

Company Number: 00654674

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - **By Hand or Post:** delivering the signed copy to the Company at BDO LLP, 31 Chertsey Street, Guildford, Surrey, GU1 4HD.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to mike.hutchinson@bdo.co.uk. Please enter "Written resolution – Acorn Corporation Limited" in the e-mail subject box.

If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
3. If, by 28 days after the Circulation Date, insufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.