

Company Number: 00654674

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACORN CORPORATION LIMITED (the "Company")

CIRCULATION DATE: 23 of November 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:

ORDINARY RESOLUTION

"THAT a dividend in specie be declared payable consisting of the total value of the Company's distributable reserves of £354,560.00."

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

26/11 2020

Date

WEDNESDAY



A9VKL4BC

A07

06/01/2021

#284

COMPANIES HOUSE