

COMPANY NUMBER 00873653

WRITTEN RESOLUTION

of

REVERTEX LIMITED (the "Company")

CIRCULATION DATE: 22 November 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

CAPITAL REDUCTION

THAT the issued share capital of the Company be reduced to £1 by (i) cancelling and extinguishing 499 of the issued ordinary shares of £1 each in the Company; (ii) cancelling the share premium account of £1,865,430.

AGREEMENT

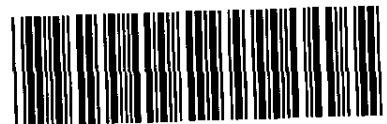
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the sole person entitled to vote on the Resolution on the date set out at the head of the Resolution, hereby irrevocably agrees to the Resolution:

.....
SYNTHOMER PLC

Date 22 November 2019

WEDNESDAY



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LD2

04/12/2019

#19

COMPANIES HOUSE