

Company No: 01626042

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING**

of

ACATOS LIMITED

(the "Company")


Passed the 31 day of January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

SPECIAL RESOLUTIONS

1. THAT, the share capital of the Company be and is hereby reduced from £12,729,143 divided into 12,729,143 ordinary shares of £1.00 each in the capital of the Company and US\$12,729.143 divided into 12,729,143 preference shares of US\$0.001 each in the capital of the company to £1.00 divided into 1 ordinary share of £1.00 by reducing and cancelling 12,729,142 ordinary shares of £1.00 each in the capital of the Company, 12,729,141 of such shares being held by ADM Pura Limited (company number 00849405) and 1 of such shares being held by Pura Foods Limited (company number 02158570) and 12,729,143 preference shares of US\$0.001 each in the capital of the Company registered in the name of ADM Pura and the amount by which the share capital is so reduced be credited to a reserve.
2. THAT, the share premium account of the Company be reduced by £2,899,208 and the amount by which the share premium account is so reduced be credited to the distributable reserves of the Company.

Signed


Director

Dated 31 January 2018

