

WRITTEN RESOLUTION OF EG SOLUTIONS LIMITED (the "Company")

Registered Number: 02211062

Below is a copy of the resolutions of the Company (the "**Resolutions**"). The Resolutions were duly passed as special resolutions by way of written resolution on 21st June 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced from £233,769 divided into 23,376,937 ordinary shares of £0.01 each, each of which is fully paid up, to £0.01 made up of 1 ordinary shares of £0.01; and that such reduction be effected by cancelling paid-up capital to the extent of 23,376,936 issued ordinary shares of £0.01 each; and that the amount by which the share capital is so reduced be credited to a distributable reserve;
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a distributable reserve.



Date 21/06/18

Director

Print Name ...David P. Outram

