

**Company Number: 02665227**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**

**MAUDESPORE LIMITED**

pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”)

(Circulated on: *12 December* 2019 (“the Circulation Date”))

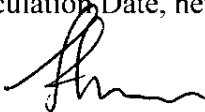
The Directors of the Company propose that the resolution below is passed as a special resolution (the “**Special Resolution**”)

**SPECIAL RESOLUTION** that:

1. pursuant to section 642 of the Act, the issued share capital of the Company, being £1,580,398 divided into 3,160,796 Ordinary Shares of £0.50 each (of which all such 3,160,796 Shares of £0.50 each are fully paid be reduced to £1.00, divided into 2 Ordinary Shares of £0.50 by the cancellation and extinguishing of 3,160,794 of the 3,160,796 Ordinary Shares of £0.50 each currently in issue; and
2. pursuant to section 610(4) of the Act, the Company’s share premium account of £74,000 be reduced by £74,000 and the amount by which such share premium account is so reduced be credited to the Company’s profit and loss reserve.

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

We being the Sole Member of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution



.....  
Signed for and on behalf of Maudesport Limited

.....*12.12.19*.....  
Date

FRIDAY



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13/12/2019

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COMPANIES HOUSE

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## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand or Post: to the registered office of the Company.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
3. Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special 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.