

Company No. 02700769

THURSDAY



LD1 *L77M7Y63* #104
07/06/2018
COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PANMURE GORDON & CO. LIMITED
WRITTEN RESOLUTION

Pursuant to section 288 of the Companies Act 2006 (CA 2006) I the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify my agreement to and pass the following written resolution as a special resolution of the Company as designated below:

That the share capital of the Company be reduced from £641,116.72 divided into 16,027,918 ordinary shares of 4 pence each to £641.12 divided into 16,028 ordinary shares of 4 pence each.

Signature.....
For and on behalf of Ellsworth Limited

Date.....5/6/18.....