

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF

FRIDAY



XENON TECHNOLOGY LIMITED (the "Company")

Company Number 3046709

Dated on the [16] day of [JAN] 2020.

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 (Resolution).

Special Resolution: WHERE CAPITAL IS BEING CANCELLED:

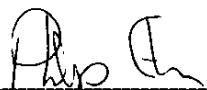

That the capital of the Company be reduced from £592.06 to £502.06 by cancelling paid-up capital which had been purchased incorrectly in 2001 and 2002 to the extent of £1.00 per share upon each of the 90 Ordinary Shares held by JOYCE EDNA WILES which have been issued and are fully paid-up but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution:

<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
PHILIP ELDER		14 Jan 2020
NEIL SPANBOK		14 Jan 2020

FIRST CORPORATE
SERVICE YARD
NE
UPPER
BRISTOL BS30 0ND