

WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

ENSERVE GROUP LIMITED (the "Company")

2019 (the "**Circulation Date**")

The directors of the Company propose that the following written resolutions be passed by the Company as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

1. **THAT** the nominal value of the issued share capital of the Company be reduced from £2,000,000 divided into 2,000,000 ordinary shares of £1 each to £1 divided into 2,000,000 ordinary shares of £0.0000005 each and the amount by which the nominal value of the share capital is so reduced be credited to a reserve.
2. **THAT** the capital redemption reserve of the Company be cancelled and the amount of the capital redemption reserve so cancelled be credited to a reserve.

AGREEMENT

Please read the notes at the end of these Resolutions before signifying your agreement to them.

By signing these Resolutions you confirm that, for the purposes of the Companies Act 2006 the Resolutions are to be taken as validly circulated to the sole shareholder of the Company entitled to vote on the Resolutions and passed at the date hereof.

These Resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise they will lapse.

The undersigned, being the sole shareholder entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees and approves the Resolutions.

Agreed

Signed *[Signature]*

For and on behalf of: **CILANTRO ACQUISITIONS LIMITED**

Date *13/02/2019*

THURSDAY



LD1 *L7Z9TDV6* 14/02/2019 #39
COMPANIES HOUSE

NOTES

1. If you agree with the Resolutions, 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:** delivering the signed copy to the registered office address of the Company; or
- **Post:** returning the signed copy by post to the registered office of the Company.

If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. If by 28 days from the Circulation Date (as defined above) sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
3. 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 document.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.