

**ROUNDCROFT LIMITED**  
(the "Company")  
(Company No. 03436180)

**Circulated on 21 October 2020** (the "Circulation Date")

**Written Resolutions of the Sole Member of the Company**

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We, THE UNDERSIGNED, being a sole member of the Company who, at the date when the following resolution are deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association, RESOLVED THAT the following resolutions be and are hereby approved and passed as resolutions of the Company, such resolution being passed when this instrument is signed and dated:-

**SPECIAL RESOLUTION**

**THAT**, the issued share capital of the Company be reduced from £416,000 to £1 by cancelling and extinguishing 415,999 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is reduced be credited to retained reserves.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed by:



.....  
Diane Cougill  
For and behalf of Cullum Capital Ventures  
Limited

Date: 21/10/2020



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23/10/2020  
COMPANIES HOUSE