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**THE COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION**

**OF**

**MANA-TECH LIMITED (the "Company")**

Company Number 3543457

Dated on the 8th day of January 2019.

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 £102 to £95 by cancelling paid-up capital which has been lost or is unrepresented by available assets to the extent of £1.00 per share upon each of the 1 "A" Share, 1 "B" Share, 1 "C" Share, 1 "D" Share, 1 "E" Share, 1 "F" Share and 1 "G" Share of £1.00 each 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

**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 8<sup>th</sup> January 2019, hereby irrevocably agree to the Resolution:

<b><u>MEMBER</u></b>	<b><u>SIGNATURE</u></b>	<b><u>DATE</u></b>
STEPHEN HINTON		_____
MARION HINTON		_____



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