

Company No: 03543457

THE COMPANIES ACT 1985 TO 2006  
A PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING  
OF  
MANA-TECH LIMITED

The following resolution of the Company was passed on 29 April 2019:

**SPECIAL RESOLUTION**

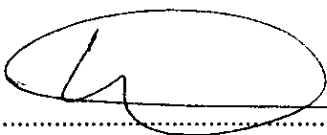
On 8 January 2019 the Company purported to reduce its capital ("**Purported Reduction**") by cancelling the A Ordinary share of £1, the B Ordinary share of £1, the C Ordinary share of £1, the D Ordinary share of £1, the E Ordinary share of £1, the F Ordinary share of £1 and the G Ordinary share of £1, each in the capital of the Company ("**Alphabet Shares**"). The Purported Reduction was approved by way of a written resolution dated 8 January 2019 signed by the holders of the ordinary shares of £1 each in the capital of the Company ("**Written Resolution**"). The Written Resolution was supported by a solvency statement of the directors of the Company dated 31 December 2018.

The Company has subsequently become aware that there may be procedural defects and/or flaws in the process of the Purported Reduction and that it would be advisable to repeat the capital reduction of the Alphabet Shares in order to avoid any uncertainty as to the validity of the Purported Reduction.

Accordingly, we **HEREBY RESOLVE:**

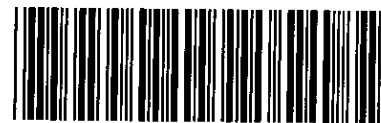
**THAT** the issued share capital of the Company be reduced by £7 by cancelling and extinguishing each of the issued A Ordinary share of £1, the B Ordinary share of £1, the C Ordinary share of £1, the D Ordinary share of £1, the E Ordinary share of £1, the F Ordinary share of £1 and the G Ordinary share of £1, each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

Dated: 29 April 2019

  
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Director

WEDNESDAY



A14 \*A84JAS0w\* #205  
01/05/2019  
COMPANIES HOUSE