

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SPEAR LIMITED

Company Number: 03817400

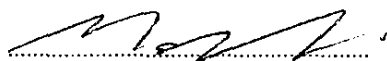
(the "Company")

On *November*, 2020 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company who, at the date of circulation of the resolutions, was entitled to vote on the resolutions:-

SPECIAL RESOLUTION

1. **THAT** 200 issued ordinary shares of £0.01 each in the capital of the Company be cancelled and extinguished and credited to a reserve, such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be 1 ordinary share of £0.01.
2. **THAT** the amount standing to the credit of the Company's share premium account be cancelled and credited to a reserve.

Signed



Director

FRIDAY



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06/11/2020

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COMPANIES HOUSE