

Company No. 03879508

**WRITTEN RESOLUTIONS**  
**of**  
**HARLOW (LONDON) LIMITED**  
**(the "Company" or "Harlow")**

FRIDAY



On 5 September 2019, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole member of the Company passed the resolutions set out below as special resolutions (the **Resolutions**).

**Special Resolutions:**

- 1 **THAT** pursuant to section 641(1)(a) of the Act, the entire amount standing to the credit of the share premium account of the Company as at 5 September 2019, being in the sum of £299,999.50 be cancelled and extinguished;
- 2 **THAT** pursuant to Section 641(1)(a) of the Act, the Company's issued share capital be reduced by £1,199,999 from £1,200,000, comprising 1,200,000 ordinary shares of £1.00 each, to £1.00, comprising 1 ordinary share of £1.00 each, by cancelling and extinguishing 1,199,999 of such issued ordinary shares of £1.00 each (the "**Reduction Shares**"); and
- 3 **THAT** the sum of £1,499,998.50 arising on the reduction pursuant to Resolutions 1 and 2 above be credited to the profit and loss reserves of the Company,

(together, the **Reduction**).

A handwritten signature in black ink, appearing to be 'A. B.', written over a horizontal line.

Director

For and on behalf of the Company