

Company number 04537324

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**INTERTISSUE LIMITED (the "Company")**

On 15 April 2019, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. That:

- (a) the Company's share capital is reduced by cancelling and extinguishing 29,095,000 of the issued ordinary shares of £1.00 each in the Company; and
- (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

*Hani EMM*  
Director

