

Company number: 05085925



The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

FINNEX HOLDINGS LIMITED
(‘the Company’)

The undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby passes the following resolution designated as a special resolution and agrees that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED:

THAT having received a copy of the solvency statement signed by the directors of the Company dated 17 June 2020, the issued capital of the company comprising 8,996,179 A ordinary shares of €1.00 each, and 1,703,821 B ordinary shares of €1.00 each be reduced to 132 A ordinary shares of €1.00 each and 25 B ordinary shares of €1.00 each by the cancellation of 8,996,047 A ordinary shares and of 1,703,796 B ordinary shares and the return of €10,699,843 to the sole member.

Important:

Please read the notes at the end of this document before signifying your agreement to the special resolution.

Signed:

duly authorised signatory for and on behalf of Compre Holdings Limited

Date: 24 June 2020