

Company number: 05366060

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KELLEN ACQUISITIONS LIMITED (the "Company")

Circulation date: 06 DECEMBER 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

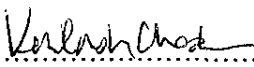
1. Reduction of number of shares

THAT the issued share capital of the Company be reduced from £13,406,093 to £10,001 by cancelling and extinguishing 13,396,092 11% Preference Shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a distributable reserve.

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed 
For an on behalf of
Kellen Investments Limited

Date ...6th... DECEMBER... 2019...



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:
 - **By hand:** delivering the signed copy to the Company's registered office.
 - **By post:** returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.
2. A copy of the signed solvency statement made by the directors of the Company is attached to this Resolution.
3. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution (irrespective of the lapse date referred to in note 5).
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document. Please also include the name of the person on whose behalf you are signing where indicated in the signature box.
7. This Resolution has also been sent to the Company's auditors.