

Company no. 05494417

The Companies Act 2006

Private company limited by shares

Written resolution

of

Lumesse Holdings UK Limited

5 April 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Lumesse Holdings UK Limited (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

Special Resolution:

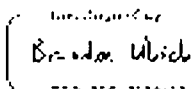
1. That the capital of the Company be and is reduced by:
 - (a) cancelling 110 of the Ordinary Shares of £1.00 in the capital of the Company, each of which is issued as fully paid; and
 - (b) cancelling the entire balance of the share premium account of the Company,with the amount by which the share capital and share premium account is so cancelled being credited to the distributable reserves of the Company.

Important:

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

The undersigned, being the person(s) entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to such Special Resolution.

Signed:


.....
duly authorised signatory
for and on behalf of
Lumesse Holdings Limited

Notes

1. A solvency statement by the directors of the Company dated 5 April 2022 made pursuant to Section 643, Companies Act 2006 is attached (the "Solvency Statement")
2. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand (by delivering the signed copy to Osborne Clarke LLP, 3 Forbury Place, 23 Forbury Road, Reading, RG1 3JH marked for the attention of James Robertson).
 - By post (by returning the signed copy to Osborne Clarke LLP, 3 Forbury Place, 23 Forbury Road, Reading, RG1 3JH marked for the attention of James Robertson).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to james.robertson@osborneclarke.com marked for the attention of James Robertson). Please enter "Written resolution of Lumesse Holdings UK Limited circulated on 5 April 2022" in the email subject box.
3. The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). **In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the date of the Solvency Statement.** Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
4. Once you have signified your agreement to the resolution such agreement cannot be revoked.
5. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
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.