

**WRITTEN RESOLUTION OF
BLUE LIGHT HOLDINGS LIMITED
(the "Company")**

REDUCTION OF SHARE CAPITAL

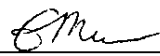
Passed on: 2 March 2020

Reduction of Share Premium

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

"THAT, the share premium account of the Company be reduced by £2,000,000 from £2,040,593 to £40,593 and the amount by which the share premium account is so reduced be credited to the profit and loss reserve."

By order of the Board:


Secretary

10 March 2020
Date:

