

TUESDAY



Company number 6309491

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SINFONIA ASSET MANAGEMENT LIMITED (Company)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £51,000 to £1,000 by cancelling and extinguishing 500,000,000 of the issued A Ordinary Shares of £0.0001 each in the capital of the Company, each of which is fully paid up and returning all the capital paid up on those shares to the holders of them.

**AGREEMENT**

We, the undersigned, being the only person entitled to vote on the Resolution on 23 September 2019, hereby irrevocably agree to the Resolution.

Signed by Keely Craig

Director for and on behalf of Tenet Client Services  
Limited

Date

23 September 2019