

Company number 06337183

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WESTRONICS HOLDINGS LIMITED LTD (the "Company")

First day of October 2020

Pursuant to 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 (the "Resolution").

SPECIAL RESOLUTION

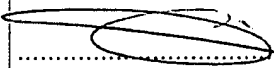
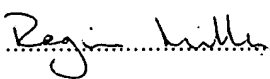
That the share capital of the Company be reduced from £250,000 divided into 250,000 Ordinary Shares of £1 each (which have been issued and are fully paid up) to £50,000 divided into 50,000 of £1 each.

Such reduction shall be effected by repaying to the holders of 200,000 Ordinary Shares paid-up share capital to the extent of £1 per share

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 1 October 2020, hereby irrevocably agrees to the Resolution:

Signed by Graham Miller	
Signed by Regina Miller	
Date	2/10/2020

