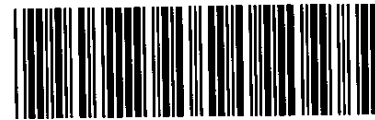


Company number 06660089

WEDNESDAY



LD1 \*L7CEZUFC\* #26  
15/08/2018  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**PLAXICA LIMITED (Company)**

Passed on 9 August 2018

The following resolution was duly passed as a written special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Resolution).

**SPECIAL RESOLUTION**

**THAT** the amount standing to the credit of the share premium account of the Company be reduced by £1,108,000 and the amount by which the share premium account is so reduced be repaid to the holders of the ordinary shares of £0.001 each in the capital of the Company in accordance with the Articles of Association of the Company.

.....  
Director