

Company Number: 06901909

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS
OF
WEALTH AT WORK HOLDINGS LIMITED

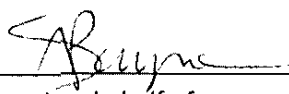
25 November 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the above-named company (the "Company") propose that the following resolutions (the "Resolutions") are passed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the Company's share premium account, being the amount of £11,704,588.00, be cancelled using the solvency statement procedure referred to in section 641(1) (a) of the Act.
2. **THAT** the Company's issued share capital be reduced by cancelling and extinguishing 7,461,666 ordinary shares of £1.00 each in the capital of the Company using the solvency statement procedure referred to in section 641(1) (a) of the Act.

We, the undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.


for and on behalf of
WEALTH AT WORK GROUP LIMITED

Date: 25 - 11 - 20



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28/11/2020
COMPANIES HOUSE

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