

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

APEX SPACE SOLUTIONS LIMITED

(the "Company")

05 MAY 2021

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 written resolution of the Company, having effect as a special resolution (the "**Resolution**"):-


**SPECIAL RESOLUTION**

THAT 3,740,000 issued ordinary shares of £1.00 each be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 (divided into 1 issued ordinary share of £1.00)

**AGREEMENT**

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-



.....  
O Vaughan, Director

05 May 2021

For and on behalf of the shareholder APEX LINVAR LIMITED

SATURDAY



\*RA41H6GP\*

RM

08/05/2021

#184

COMPANIES HOUSE

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
  - 1.1.1 By hand: delivering the signed copy to Oliver Vaughan at Link House, Halesfield 6, Telford, TF7 4LN.
  - 1.1.2 Post: returning the signed copy by post to Oliver Vaughan at Link House, Halesfield 6, Telford, TF7 4LN.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution. Unless, by the date that is 15 days from the date of the solvency statement, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.