

07447367

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

TM TRADING LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: 6 December 2018

We, being the members of the Company, hereby **RESOLVE THAT** the following resolution (the "Resolution") will take effect and be passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT:

- (a) the share capital of the Company be reduced from £1,194,945.00 to £1,026,687.82 and such reduction was affected by cancelling and extinguishing 16,825,718 £0.01 ordinary shares owned by Octopus Investments Nominees Limited in the capital of the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares.



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 hereby irrevocably agrees to the Resolution:



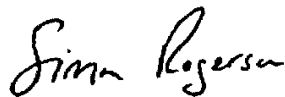
Signed by:
For and on behalf of Octopus Investments Limited



Signed by:
For and on behalf of Octopus Investments Nominees Limited



Signed by:
For and on behalf of OCS Services Limited



Signed by:
For and on behalf of Octopus Nominees Limited

Date: 6 December 2018

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated next to your name above and returning it to the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse.
4. 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*.
5. 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.