

Company number: **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: 22<sup>nd</sup> May 2020

Under 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**

- (a) THAT the issued share capital of the Company be reduced from £1,027,891.24 to £999,277.92 by cancelling and extinguishing 2,861,332 of the issued Ordinary shares of £0.01, each in the Company held by Octopus Investments Nominees Limited, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to Octopus Investments Nominees Limited.

**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 TM Trading Limited hereby irrevocably agrees to the Resolution:

Signed by:

*Simon Rogers*

.....  
**For and on behalf of**  
**Octopus Investments Nominees Limited**  
Date: 22<sup>nd</sup> May 2020

SATURDAY



A06 \*A966H475\* 30/05/2020 #257  
COMPANIES HOUSE

Company number: **07447367**

Signed by:

A handwritten signature in black ink, consisting of a stylized 'A' or 'K' shape followed by a horizontal line.

.....  
**For and on behalf of**  
**OCS Services Limited**

Date: 22<sup>nd</sup> May 2020

Signed by:

A handwritten signature in black ink, consisting of a stylized 'R' or 'B' shape followed by a horizontal line.

.....  
**For and on behalf of**  
**Octopus Investments Limited**

Date: 22<sup>nd</sup> May 2020

**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.