

**TM TRADING LIMITED**

**Written Resolution**

of the Members of the Company

WEDNESDAY



\*AA5ARAPV\*

A13

26/05/2021

#1

COMPANIES HOUSE

**Circulation Date: 22 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 special resolution (the "**Resolution**").

**Special Resolution**

**THAT**, the directors of the Company having on 22 May 2021 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £905,530.37 to £872,683.68 by cancelling 3,284,669 of the issued Ordinary Shares of £0.01 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares in proportion to the number of their shares cancelled.

**Agreement**

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

The undersigned, being a person entitled to vote on the Resolution on 22 May 2021, hereby irrevocably agrees to the Resolution:

Signed on behalf of Octopus Investments ..... *Simon Rogers* .....  
Nominees Limited

Date ..... 22 May 2021 .....

Signed on behalf of Octopus Investments ..... *Simon Rogers* .....  
Limited

Date ..... 22 May 2021 .....

Signed on behalf of OCS Services Limited ..... *Simon Rogers* .....

Date ..... 22 May 2021 .....

**NOTES:**

- 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 by hand or by post.*
- 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**     *Once you have indicated your agreement to the Resolution, you may not revoke your agreement.*
- 4**     *Unless, by midnight on the date 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.*