

Company number 08053178

SPECIAL RESOLUTION

of

Valitor Limited (Company)

Passed on 10 July 2020

The following resolution was duly passed as special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £34,826,169 divided into 34,826,169 ordinary shares of £1.00 each to £5,000,000 divided into 5,000,000 ordinary shares of £1.00 each by cancelling 29,826,169 fully paid ordinary shares.

DocuSigned by:
Signed..... *Herdis Döfn Fjeldsted*
Herdis Döfn Fjeldsted
Director

TUESDAY



A12 *A99A610Q* 14/07/2020 #146
COMPANIES HOUSE