

**WRITTEN RESOLUTION**

of

**ELTON CAPITAL ADVISORS LIMITED**

Company number: 08231093  
(the "Company")

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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").

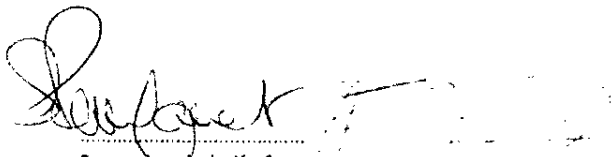
We, the undersigned, being the sole Member of the Company as at the date of the Resolution entitled to attend and vote at general meetings, hereby pass the Resolution of the Company pursuant to Section 288 of the Companies Act 2006 and agree that the Resolution shall be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

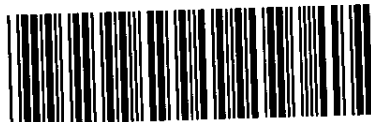
**THAT** the share capital of the Company be reduced from £750,000 to £400,000 by cancelling and extinguishing 350 redeemable shares of £1,000 each registered in the name of Elton Capital AG.

**Please read the notes at the end of this document before signifying your agreement to the resolutions above.**

Dated: <sup>26 November</sup> 26 November 2019

  
For and on behalf of  
Elton Capital AG  
Shareholder

FRIDAY



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13/12/2019

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COMPANIES HOUSE

NOTES to the Written Resolution

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. When agreement to the Resolution has been received by the Members representing more than 75% of the total voting rights, it will be deemed passed. Unless, within 28 days of the circulation date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. However, please note that for the Resolution to be effective, it must be passed within 15 days of the date of solvency statement annexed to the Resolution. If you agree with the Resolution, please ensure that your agreement reaches us before this date.