

Company number: 08893915

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**APPLE TREE COMMS UK LIMITED ("Company")**

Circulation Date: 22 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution ("**Resolution**").

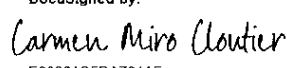
**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £113,566 to £3,000 by cancelling and extinguishing 110,566 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holder of those shares.

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the above resolution on the Circulation Date (above), hereby irrevocably agree to the Resolution:

<b>A Director for and behalf of Apple Tree Communications SL</b>  Date: 22 April 2022	<div>DocuSigned by:  E80821C5DA704AF...</div>
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## 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 using one of the following methods:

**By Hand:** delivering the signed copy to the directors of the Company at the registered office of the Company.

**Post:** returning the signed copy by post to the sole director of the Company at the registered office of the Company.

**Fax:** faxing the signed copy to 01543 416551 marked "For the attention of Hitesh Punjani (Ref: HP/ARG008-23)".

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [hpunjani@keelys.co.uk](mailto:hpunjani@keelys.co.uk).

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. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
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.