

Company No: 09467813

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING
of
REGULUS MIDCO LIMITED
("Company")

Passed the 18th day of December 2020

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

1. THAT, the share capital of the Company be reduced from £675.08 divided into 67,508 shares of £0.01 each to £1 divided into 100 shares of £0.01 each by cancelling and extinguishing 67,408 of the fully paid up ordinary shares of £0.01 each registered in the name of Regulus Topco Limited and repaying the aggregate amount of £674.08 to Regulus Topco Limited.

2. THAT, the share premium reserve of the Company of £66,833 be extinguished and cancelled to £0 and the £66,833 of the share premium reserve so cancelled be repaid to Regulus Topco Limited.

Signed 
DocuSigned by:
CE12FAE00A24C8...
Director

Dated 18 December 2020

