

Company Number: 10060817

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AEQUUS DEVELOPMENTS LIMITED (the "**Company**")

CIRCULATION DATE: 19 MAY.....2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company propose that resolution 1 below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced from £1,703,565 to £100 by cancelling and extinguishing 1,703,465 of the issued ordinary shares of £1 each in the capital of the Company each of which is fully paid up and the £1,703,465 by which the share capital is so reduced be credited to a reserve.

SOLVENCY STATEMENT

In accordance with sections 642(2) and 643 of the Companies Act 2006, the Company's directors have made a solvency statement (a copy of which is attached hereto) which (pursuant to section 642(1)(a) of the Companies Act) was sent or submitted to the eligible member at or before the time this resolution was sent or submitted to the eligible member, and was made not more than 15 days before the date on which this resolution is passed.

AGREEMENT

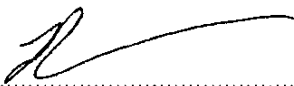
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution as indicated above:

Signed by

on behalf of Aequus Group Holdings Limited

Date



19 MAY 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Registered Office of the Company or by Docusign.

You may not return the Resolution to the Company by any other method.

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. Unless by 28 days after the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.