

Company No. 10099600

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RADIUS UNDERWRITING LIMITED
(the Company)
SPECIAL RESOLUTION

Circulation Date: 4 December 2018

Passed: 6 December 2018

We, the undersigned, being the holders for the time being of all of the issued ordinary shares of the above-named Company HEREBY RESOLVE to pass the following resolution as a Special Resolution:

- (1) THAT pursuant to section 641 Companies Act 2006 the issued share capital of the Company be reduced from 200,000 ordinary shares of £1 to 25,000 ordinary shares of £1 each by the cancellation of £175,000 ordinary shares of £1.00 each as follows:
- a. 96,250 of Pepys Holdings Limited's shares shall be cancelled and its shareholding in the Company following the capital reduction shall be 13,750 shares of £1 each; and
 - b. 78,750 of Brandex (Europe) Limited's shares shall be cancelled and its shareholding in the Company following the capital reduction shall be 11,250 shares of £1 each;

and the shareholdings in the Company following the capital reduction shall be as follows:

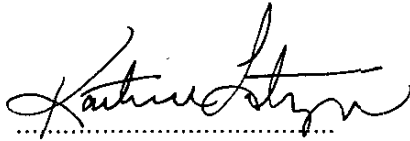
- c. Pepys Holdings Limited's shareholding shall be 13,750 shares of £1 each; and
- d. Brandex (Europe) Limited's shareholding shall be 11,250 shares of £1 each.

FRIDAY



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07/12/2018
COMPANIES HOUSE

We, the undersigned, being those persons who were, at the time the resolutions were circulated, entitled to vote on the resolutions hereby irrevocably agree to the resolutions.



Director

For and on behalf of

PEPYS HOLDINGS LIMITED

4 December 2018

Date

Director

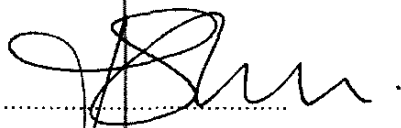
For and on behalf of

BRANDEX (EUROPE) LIMITED

Date

We, the undersigned, being those persons who were, at the time the resolutions were circulated, entitled to vote on the resolutions hereby irrevocably agree to the resolutions.

.....
Director
For and on behalf of
PEPYS HOLDINGS LIMITED


.....
Director
For and on behalf of
BRANDEX (EUROPE) LIMITED

.....
Date


.....
Date