

Company Number: 12066149

Private company limited by shares

WEDNESDAY



WRITTEN RESOLUTIONS

of

PERIVAN LIMITED
(the Company)

Circulated on 7 February 2020

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £8,400,001 to £260,450 by cancelling and extinguishing 8,139,551 of the issued ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

A copy of the solvency statement of the directors of the Company dated 7 February 2020 is attached to this Resolution.

AGREEMENT

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

The undersigned, being the member entitled to vote on the Resolution on the date of circulation, hereby irrevocably agrees to the Resolution:

For and on behalf of **Perivan Holdco Limited**

7 February 2020

Date

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following delivery methods:
 - By hand: to Nathan Lightman at Charles Russell Speechlys LLP, 5 Fleet Place, London EC4M 7RD
 - By post: by returning the signed copy by post to Nathan Lightman, Charles Russell Speechlys LLP, 5 Fleet Place, London EC4M 7RD
 - By email: Nathan.Lightman@crsblaw.com
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If your agreement to pass the Resolution is not given by the end of 15 days beginning with the circulation date stated on page 1, the Resolution will not be valid. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.