

**Company Number 13651106**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**ANBLACK LIMITED (Company)**

27 October 2021 (Circulation Date)  
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Pursuant to Chapter 10 of Part 17 of the Companies Act 2006, the directors of the Company proposed that the resolution be passed as a special resolution by the shareholders of the Company (**Resolution**):

**SPECIAL RESOLUTION**

1. **THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all of the issued B ordinary shares of £0.01 each in the Company (**B Ordinary Shares**), each of which is fully paid.

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Andrew Noel Black**



Date

27 October 2021  
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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 delivery methods:

• **By Hand or Post:** delivering the signed copy to Joelson LLP, 2 Marylebone Road, London NW1 4DF (FAO: Emma O'Rourke).

• **Email:** by attaching a scanned copy of the signed document to an email and sending it to [emma.o@joelsonlaw.com](mailto:emma.o@joelsonlaw.com). Please enter "Written Resolution of Anblack Limited" in the subject box.

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 sufficient agreement to the Resolution has not been received within 28 days after the Circulation Date, the Resolution shall lapse.
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