

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF

JPSE LIMITED

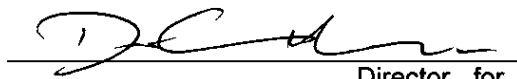
(Registered Number: SC013150)

(the "Company")

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were passed by the shareholders of the Company by way of a written resolution on 31 January 2019:

"THAT:

1. the issued share capital of the Company be reduced from £2,262,400.00 to £1.00 by cancelling and extinguishing 2,262,399 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 (the **"Share Capital Reduction"**); and
2. the £15,744 standing to the credit of the capital redemption reserve of the Company be cancelled and the amount by which the capital redemption reserve is so reduced be credited to a reserve (the **"Capital Redemption Reserve Reduction"**)."


_____, Director for
and on behalf of DM Company Services
Limited

Company Secretary

