

WRITTEN RESOLUTION

Company number SC161800

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Atesta Group Limited (the "Company")

on 17 JANUARY 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following is passed as a special resolution:

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced by the sum of £731,953 by cancelling and extinguishing:

1. 508,820 of the issued ordinary shares of £0.25 each in the Company; and
 2. 258,292 of the issued A ordinary shares of £0.25 each in the Company,
- both in the registered name of Atesta Holdings Limited and reducing the share premium account from £540,175 to £0 (nil) and the amount by which the share capital is so reduced (being £731,953) be credited to a reserve.

Agreement to the resolutions

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

The undersigned, being all the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably agree to the resolution.


For and on behalf of
Atesta Holdings Limited



NOTES

Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- a. by hand - by returning the signed copy by hand delivery to the company secretary at the Company's registered office; or
- b. by post - by posting the signed copy to the company secretary at the Company's registered office.

If you do not support the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the resolution, you may not withdraw your agreement.

Unless sufficient agreement has been received for the resolutions to pass within 28 days beginning with the Circulation Date, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company on or before the expiry of 28 days beginning with the Circulation Date.

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.