

Company number SC555108

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOLLICOM LIMITED (Company)

CIRCULATION DATE: 8 December 2021 ("the Circulation Date")

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £49,000 to £45,000 by cancelling and extinguishing 4,000 of the issued Ordinary Shares of £1.00 each in the Company as set out below, each of such shares being fully paid up, and the amount by which the share capital is so reduced be repaid to the holders of Ordinary Shares as set out below:

Shareholder	Repayment Capital	of	No. Of Ordinary Shares to be extinguished
David Lucas	£1,000		1,000
Susan Holloway	£1,000		1,000
Doreen Charlton	£1,000		1,000
Linda Sharkey	£1,000		1,000

AGREEMENT

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

We, the undersigned, being those persons entitled to vote on the Resolution on the Circulation Date

hereby irrevocably agrees to the Resolution:

DocuSigned by:



9B0CC83B0795431...

Mark Hollinshead

Date 08-12-2021

DocuSigned by:



D4A0E4FCBFB5466...

David Lucas

Date 08-12-2021

DocuSigned by:

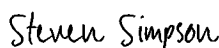


B3A190BE8E6493...

Doreen Charlton

Date 10-12-2021

DocuSigned by:

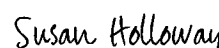


A6E810F9B714481...

Steven Simpson

Date 08-12-2021

DocuSigned by:



0AFD06D40790497...

Susan Holloway

Date 10-12-2021

DocuSigned by:



426FEE78E737485...

Linda Sharkey

Date 09-12-2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Steven Simpson, Hollicom Limited, 75 Bothwell Street, Glasgow, G2 6TS or by using the Docusign platform.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date falling 28 days after the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.