

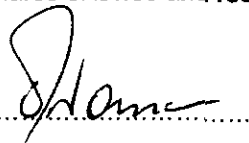
Company No. 2682211

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**AVOCADO RESEARCH CHEMICALS LIMITED**

On 1 April 2021, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £23,015,297 divided into 23,015,297 ordinary shares of £1.00 each to £2,301,529.70 divided into 23,015,297 ordinary shares of 10p each by cancelling paid-up capital in the sum of £0.90 on each of the existing issued and fully paid ordinary shares of £1.00 and reducing the nominal value of each such share to 10p.



David Norman

Director

