

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDER'S WRITTEN RESOLUTION
of

HCTC LIMITED
(the "Company")

Passed on 18 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That pursuant to sections 641(1)(a) and 642(2) of the Act and a Solvency Statement made under section 643 of the Act on 1 March 2022, a copy of which is attached to this written resolution, the share capital of the Company be reduced as follows:

- a) the cancellation of £1,762,135.10 standing to the credit of the Company's share capital through the cancellation of 17,621,351 Ordinary Shares of £0.10p each fully paid up in the capital of the Company leaving 10 Ordinary Shares of £0.10p each in the capital of the Company; and
- b) the cancellation of £2,469.90 standing to the credit of the Company's Share Premium Account in the capital of the Company.

Signed:



Iain Urquhart
DIRECTOR