

Company Number: 09910883

THE COMPANIES ACT 2006

PUBLIC COMPANY

LIMITED BY SHARES

RESOLUTION

OF

BELLUSCURA PLC

(the "Company")

On 7 October 2020 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Special Resolution

1. **THAT**, the balance standing to the credit of the share premium account be cancelled and extinguished and the amount of the share premium account so cancelled shall be credited to a reserve.



Director

