

Registered Number: 11055287

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AI LONDON INVESTMENTS LTD (the Company)

10 October 2019

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

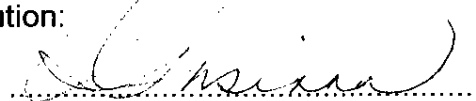
**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £9,855,988 to £5,055,988 by cancelling and extinguishing 4,800,000 of the issued Ordinary Shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve. 6

**AGREEMENT**

The undersigned, is the sole shareholder entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

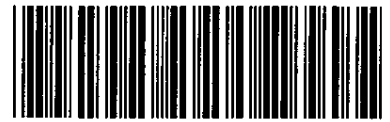
Signed by **Aundrea Insinna**:



Date:

10 October 2019

THURSDAY



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10/10/2019

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COMPANIES HOUSE