

COMPANY NUMBER 01418001

Private company limited by shares

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

O I E SERVICES LIMITED

(Company)

Circulated on 28th March 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), 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 £2,500,000 to £1 by cancelling and extinguishing 2,499,999 of the issued ordinary shares of £1 each in the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. A copy of the solvency statement required by section 642 of the Act is attached as required by section 642(2) of the Act.

The undersigned, a person entitled to vote on the Resolution on the date on which this Resolution is circulated, hereby irrevocably agrees to the Resolution

Signature  _____

Name Adam Powell

Date April 2, 2019



NOTES

1. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite majority must be achieved within the period of 28 days beginning on the circulation date specified above.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 2.1 by hand: delivering the signed copy to the Company's registered office; or
 - 2.2 by post: returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind.
4. Unless, within 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.