

**Company number: 01423001**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**INTERCAPITAL LIMITED**  
**(the "Company")**

**Circulated on 6 July 2020 (the "Circulation Date")**

Under Chapter 2 of Part 13 Companies Act 2006, the Company proposes that the following resolutions ("**Resolutions**") be passed as special resolutions of the Company:

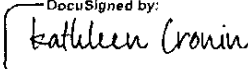
**SPECIAL RESOLUTIONS**

- 1. THAT** the Company's share capital is reduced by cancelling and extinguishing all but 4 of the issued ordinary shares of GBP 0.25.
- 2. THAT** the Company's entire share premium account is cancelled.
- 3. THAT** the amount by which the capital is so reduced pursuant to Resolutions 1 and 2 be credited to the profit and loss account of the Company.
- 4. THAT** the directors are authorised to do anything necessary or desirable to implement Resolutions 1, 2 and 3.

*Please read the notes at the end of this document before signifying your agreement to the Resolutions.*

I, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed by a director  
for and on behalf of  
**NEX International Limited**

DocuSigned by:  
  
Signature: 7E043A993A4349A.....  
Name: Kathleen Cronin

Date: 6 July 2020



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COMPANIES HOUSE

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