

Company No. 01604509

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NETWORK SPACE DEVELOPMENTS LIMITED
(the "Company")

22nd February 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution"):-

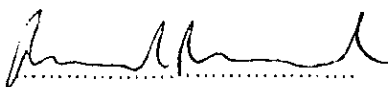
SPECIAL RESOLUTION

1. **THAT**
 - 1.1 the amount standing to the credit of the Company's share premium account, being £2,068,043, be cancelled; and
 - 1.2 the amount standing to the credit of the Company's capital redemption reserve, being £15,000,000 be cancelled.

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:



Director

22nd February
Dated 2019

For and on behalf NETWORK SPACE HOLDINGS LIMITED



NOTES

1. 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:-
 - 1.1.1 By hand: delivering the signed copy to Dan Adamson at Centrix House, Crow Lane East, Newton-Le-Willows, Merseyside, WA12 9UY;
 - 1.1.2 Post: returning the signed copy by post to Dan Adamson at Centrix House, Crow Lane East, Newton-Le-Willows, Merseyside, WA12 9UY;
 - 1.1.3 E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to dadamson@networkspace.co.uk.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution (irrespective of the lapse date referred to in note 5).
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
6. 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.