

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MACLAURIN LTD

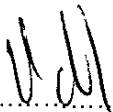
(the "Company")

On 15 November 2018 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution (the "**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the eligible member of the Company who, at the date of circulation of the Special Resolution, was entitled to vote on the Special Resolution –

SPECIAL RESOLUTION

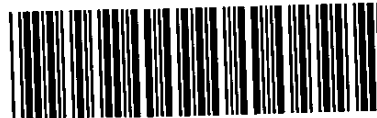
1. THAT 835,164 issued ordinary shares of £0.01 each in the capital of the Company be cancelled and extinguished.

Signed



Director

THURSDAY



A29 *A7J9E62X* 22/11/2018 #106
COMPANIES HOUSE