

**Company No. 04644389**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of  
CEESAIL LIMITED  
(the "Company")**

**8 October 2020 (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 be passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT**

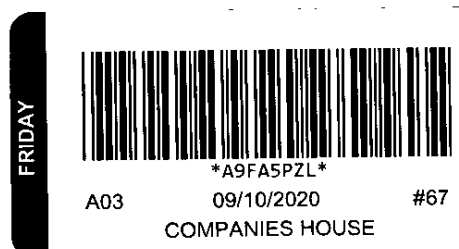
- (a)** the issued share capital of the Company be reduced from £1,311,741,216, divided into 1,311,741,216 ordinary shares of £1.00 each, to £131,174.12, divided into 1,311,741,216 ordinary shares of £0.0001 each, and that such reduction be effected by cancelling and extinguishing capital to the extent of £0.9999 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.0001; and
- (b)** the Company's share premium account be cancelled.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above special resolution (the "**Resolution**").

The undersigned, **Beesail Limited**, being the only shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution, which shall be valid and effective as if it had been passed as a resolution at a general meeting of the Company duly convened and held:

**<Remainder of this page intentionally left blank,  
Signature page(s) to follow>**



Signed by ..... Richard Worth Richard Worth  
For and on behalf of **Beesail Limited**  
Date: 8 OCTOBER 2020

**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.
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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 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 or during this date.