

Company Number: 4884654

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
REAXA LIMITED**

(the "Company")

Passed: 14 DECEMBER 2017

The following written resolution of the Company was passed as special resolutions on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

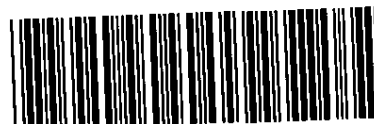
SPECIAL RESOLUTIONS

1. **THAT** the whole of the share premium account of the Company be cancelled.
2. **THAT** the issued share capital of the Company be reduced from £6,946.10, divided into 23,795 ordinary shares of £0.10 each and 45,666 ordinary A shares of £0.10 each, to £100 divided into 500 ordinary shares of £0.10 each and 500 ordinary A shares of £0.10 each, by the cancellation of 23,295 ordinary shares and 45,166 ordinary A shares, which will result in a credit to the distributable reserves of the Company of £6,846.10

Signed: T. N. Godinwa

Director / Secretary

WEDNESDAY



A30 *A6LNDX7E* #292
20/12/2017
COMPANIES HOUSE