

POSEIDON ACQUISITIONS LTD

registered in England and Wales under company number 05793744 and having its registered office at Plumtree Court, 25 Shoe Lane, London, United Kingdom, EC4A 4AU
(the "Company")

WRITTEN SPECIAL RESOLUTION

CIRCULATION DATE: 30 April 2021

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolutions be passed as special resolutions in accordance with section 283 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. That the redeemable ordinary share capital of the Company be reduced by cancelling and extinguishing 1,074,981,352 issued redeemable ordinary shares of US\$1 each and that the amount of such reductions be credited to the Company's distributable reserves.
2. That the redeemable share capital of the Company be reduced by cancelling and extinguishing 23,734,746 issued redeemable shares of EUR1 each and that the amount of such reductions be credited to the Company's distributable reserves.

TUESDAY



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RM

04/05/2021

#12

COMPANIES HOUSE

By order of the Board:



30 April 2021

Director/Secretary
of Poseidon Acquisitions Ltd

Date

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

- 1. Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.**
- 2. The procedure for signifying agreement by an eligible member to the written resolution is as follows:**
 - (A) a member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution.
 - (B) the document may be sent to the Company in hard copy form or in electronic form.
 - (C) a member's agreement to a written resolution, once signified, may not be revoked.
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it.
- 3. The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006).**

AGREEMENT BY SOLE SHAREHOLDER TO WRITTEN RESOLUTION

We, being the sole eligible member of the Company who (at the date of circulation of the Resolution) would be entitled to vote on it:

1. confirm that we have received a copy of the above written resolutions in accordance with section 291 Companies Act 2006; and
2. hereby resolve and agree that the above resolutions be passed as written resolutions pursuant to section 288 Companies Act 2006 and that the resolutions shall take effect as special resolutions.

Signature:



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on behalf of **Kreta Acquisitions Ltd**

Name:

VIKRAM CHIMA

Date:

4 May 2021
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