

Company Number: 05823408

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

CONNEXIN LIMITED (the "Company")

On 9 September 2020, the following resolution was passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £388,833.90 and the amount arising as a result of the reduction be carried to the distributable reserves of the Company.

SOLVENCY STATEMENT

As required under section 642(2) of the Act, a copy of the solvency statement made in connection with the reduction in share capital proposed pursuant to the Resolution, is annexed.

Certified correct by

..... *Furqan Alamgir*

Director

