

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF

EDIF GROUP FINANCE LIMITED

REGISTERED NUMBER: 07497827

(the "Company")

29 NOVEMBER 2019 : (the "Circulation Date")

29 NOVEMBER 2019 : (the "Approval Date")

COMPANIES HOUSE
EDINBURGH

13 DEC 2019

FRONT DESK

I, the undersigned, being a director of the above Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, was placed before the sole member of the Company in the form of a written resolution on the Circulation Date; and
- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTION

- 1 THAT the share capital of the Company be reduced by virtue of reducing the amount credited to the Company's share premium account from £4,762,826.98 to £nil pursuant to section 641 of the Act (the "Reduction") and the amount by which the share premium account is so reduced be credited to a reserve.

Adrian Sars

Director

29 NOV 2019

Date



SCT

13/12/2019
COMPANIES HOUSE

#21