

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
OPTALIS HOLDINGS LIMITED

Company number 08671532

(the **Company**)

28 February 2022
.....2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the resolution below is passed as an ordinary resolution (the **Resolution**). The Resolution is first circulated to the eligible members of the Company on 23 February 2022 (the **Circulation Date**).

ORDINARY RESOLUTION

THAT the issued share capital of the Company be reduced from £50,100 to £2 by cancelling and extinguishing all but one of the fully paid up issued shares of £1 each in the Company held by Royal Borough of Windsor and Maidenhead and all but one of the fully paid up issued shares of £1 each in the Company held by Wokingham Borough Council and the amount by which the share capital is so reduced to be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Duncan Sharkey, director for and on behalf of Royal Borough of Windsor and Maidenhead

Date

DocuSigned by:

Duncan Sharkey
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28 February 2022
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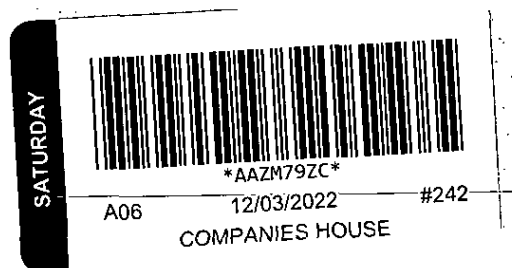
Signed by Susan Parsonage, director for and on behalf of Wokingham Borough Council

Date

DocuSigned by:

Susan Parsonage
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28 February 2022
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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 using one of the following delivery methods:

- By hand or by post: delivering or returning the signed copy to [] ; or
- By email: sending the signed copy by email to [].

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.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolution to pass by the date which is 28 days after the Circulation Date, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.