Company No: 08782601

PMC INVESTMENTS LIMITED
(the 'Company')

The Companies Act 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS
(Proposed by the Directors)

Dated: 16 November 2017 (the 'Circulation Date')

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the 'Resolution').

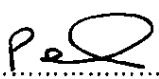Special Resolution
_____

"THAT the issued share capital of the Company be reduced from £2,850,084.01 to £0.01 by cancelling and extinguishing 285,008,400 of the issued Ordinary Shares of £0.01 each in the Company each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

ORDINARY shareholder:

...........................P.....................................   Date of signature ...16./.11./.2017

Peter Harris
On behalf of
PUBLITEK LIMITED

Written Resolution - Acceptance Procedure

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the first date on which copies of the resolutions are first sent to members) should sign and date below to signify their agreement to the resolutions and return the signed document by hand or by post to 75 Bermondsey Street, London SE1 3XF or send a copy by email to CoSec@next15.com.

These resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

If Members return the document by post, their agreement to the Resolution(s) will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution(s).

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