

**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION OF**

**BA TECHNOLOGIES HOLDINGS LIMITED (the "Company") Company No. 08820071**

Dated on the 10 day of JANUARY 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

**Special Resolution:** That the paid-up share capital of the Company be reduced from £37,854,910.28 to £210.28 by transferring to the P&L Reserve paid-up capital to the extent of £100 per share on each of the 378,547 Preference Shares of £100 each which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

**\*NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

**AGREEMENT**

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| <b><u>MEMBER</u></b> | <b><u>SIGNATURE</u></b> | <b><u>DATE</u></b> |
|----------------------|-------------------------|--------------------|
|----------------------|-------------------------|--------------------|

SIR CHARLES DUNSTONE

Charles Dunstone  
Charles Dunstone (Jan 10, 2019)

SIR BEN AINSLIE

SIR LLOYD DORFMAN

TEAMORIGIN LLP

MARTIN WHITMARSH

IAN TAYLOR

PETER DUBENS

IRVINE LAIDLAW

ANDROMEDA CAPITAL

LARETION COMPANY LTD

LONGSUTTON LIMITED

ORECHIETTE LIMITED

JON WOOD

CHRIS BAKE

FRIDAY



A12 \*A7XV9HXT\* #331  
25/01/2019  
COMPANIES HOUSE

FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND

**THE COMPANIES ACT 2006**

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SIR BEN AINSLIE

  
Ben Ainslie (Jan 10, 2019)

~~SIR LLOYD DOREMAN~~

~~TEAMORIGIN LLP~~

~~MARTIN WHITMARSH~~

~~IAN TAYLOR~~

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~~IRVINE LAIDLAW~~

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SIR LLOYD DORFMAN

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MARTIN WHITMARSH

IAN TAYLOR

PETER DUBENS

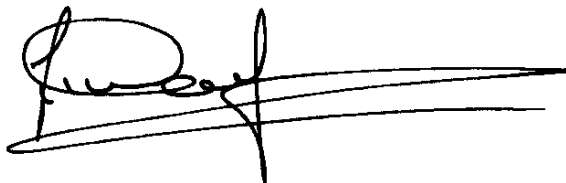
IRVINE LAIDLAW

ANDROMEDA CAPITAL

LARETION CAPITAL

LONGSUTTON LIMITED

ORECHIETTE LIMITED



10/1/19



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SIR BEN AINSLIE

SIR LLOYD DORFMAN

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MARTIN WHITMARSH

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IRVINE LAIDLAW

ANDROMEDA CAPITAL

LARETION COMPANY LTD

LONGSUTTON LIMITED

OREGHETTE LIMITED



10/1/19



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~~SIR CHARLES DUNSTONE~~

~~SIR BEN AINSIE~~

~~SIR LLOYD DORFMAN~~

~~TEAMORIGIN LLP~~

MARTIN WHITMARSH

M Whitmarsh  
M Whitmarsh (Jan 10, 2019)

10/1/19

~~IAN TAYLOR~~

~~PETER DUBENS~~

~~IRVINE LAIDLAW~~

~~ANDROMEDA CAPITAL~~

~~LARETION COMPANY LTD~~

~~LONGSUTTON LIMITED~~

~~GRECHETTE LIMITED~~

~~JON WOOD~~

~~CHRIS BAKE~~

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SIR LLOYD DORFMAN

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MARTIN WHITMARSH

IAN TAYLOR

PETER DUBENS

IRVINE LAIDLAW

ANDROMEDA CAPITAL

LARETION COMPANY LTD

LONGSUTTON LIMITED

~~OREGHETTE LIMITED~~

*Peter Taylor*

10/1/19



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~~SIR BEN AINSIE~~

~~SIR LLOYD DORFMAN~~

~~TEAMORIGIN LLP~~

~~MARTIN WHITMARSH~~

~~IAN TAYLOR~~

PETER DUBENS

Peter Dubens  
Peter Dubens (Jan 23, 2019)

10/1/19.

~~IRVINE LAIDLAW~~

~~ANDROMEDA CAPITAL~~

~~LARETION COMPANY LTD~~

~~LONGSUTTON LIMITED~~

~~ORECHIETTE LIMITED~~

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THE COMPANIES ACT 2006

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**BA TECHNOLOGIES HOLDINGS LIMITED** (the "Company") Company No. 08820071

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~~MARTIN WHITMARSH~~

~~IAN TAYLOR~~

~~PETER DUBENS~~

~~IRVINE LAIDLAW~~

*Irvine Laidlaw*

*10/1/19*

~~ANDROMEDA CAPITAL~~

~~LARETION COMPANY LTD.~~

~~LONGSUTTON LIMITED~~

~~OREGHETTE LIMITED~~

*[Handwritten marks and signatures]*



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~~PETER DUBENS~~

~~IRVINE LATDLAW~~

~~ANDROMEDA CAPITAL~~

~~LARETION COMPANY LTD~~

~~LONGSUTTON LIMITED~~

~~ORECHiette LIMITED~~

*gma*

10/1/19

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~~IRVINE LAIDLAW~~

~~ANDROMEDA CAPITAL~~

~~LARETION CAPITAL~~

LONGSUTTON LIMITED

*1208*

10/1/19

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~~PETER DUBENS~~

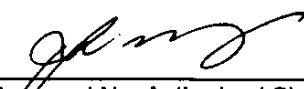
~~IRVINE LAIDLAW~~

~~ANDROMEDA CAPITAL~~

~~LARETION CAPITAL~~

~~LONGSUTTON LIMITED~~

~~ORECHIETTE LIMITED~~

  
\_\_\_\_\_  
Raymond Ng, Authorized Signatory

10/1/19

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~~ANDROMEDA CAPITAL~~

~~LARETION COMPANY LTD~~

~~LONGSUTTON LIMITED~~

~~GRECHETTE LIMITED~~

JON WOOD

Jon Wood  
Jon Wood (Jan 17, 2019)

10/1/19

~~CHRIS BAKE~~

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~~ANDROMEDA CAPITAL~~

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~~JON WOOD~~

CHRIS BAKE



10/1/19

