

Company number: 09140510

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
of
DEMASERE LTD
(the "Company")

Circulation Date: 5 March 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the sole director of the Company proposes that the following resolution (the "**Resolution**") be passed as a special resolution.

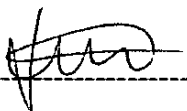
SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled in its entirety and the amount of the share premium account so cancelled be credited to the Company's profit and loss account.

AGREEMENT TO RESOLUTIONS

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

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

 NG

Signed for and on behalf of **RUNWAY EAST LIMITED**

Date: 5 March 2021

