

No. 09542188

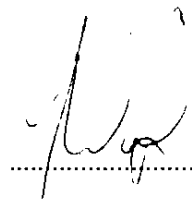
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
VICTOR ACQUISITIONS LIMITED
(the "Company")
21 MAY 2020
(the "Circulation Date")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, irrevocably agree to the following special resolution of the Company in accordance with Chapter 2 Part 13 of the Companies Act 2006, the resolution below has effect as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from 47,857,064 ordinary shares of EURO 1.00 each + 1 ordinary share of GBP 1.00 to 17,127,854 ordinary shares with a nominal value of EURO 1.00 each and 1 ordinary share of GBP 1.00 by cancelling and extinguishing 30,729,210 ordinary shares of EURO 1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

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


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Signed by:

for and on behalf of
ELQ Holdings (UK) Ltd

Date: 21 May 2020



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A15 29/05/2020 #175
COMPANIES HOUSE

NOTES

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at its registered office.

Post: returning the signed copy by post to the Company at its registered office.

E-mail: by attaching a scanned copy of the signed document to an e-mail and returning it to the original requestor.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If the resolution is not passed by the end of the period of 28 days beginning with the Circulation Date it will lapse.