

Company number: 09833051


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SHAREHOLDERS' WRITTEN RESOLUTION OF**  
**BY ALANA LIMITED (the "Company")**

---

On 29<sup>th</sup> July 2019 by way of written resolution, the following special resolution was duly passed:

**RESOLUTIONS**

THAT: The Company be approved to buyback 100 ordinary £1 shares out of its distributable reserves and cancel them.

  
.....  
Company Secretary

