

Company number: 13048729

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
DIALECTICA GROUP HOLDINGS LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written ordinary resolution of the members of the Company, which shall have effect as an Ordinary Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 15-12-2020

ORDINARY RESOLUTION

THAT the subdivision of the entire issued capital of the Company, comprising 15,000 Ordinary Shares of £1.00 each, into 150,000 Ordinary Shares of £0.10 each be and hereby is approved.


CHAIRMAN

