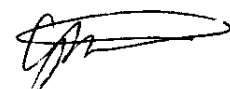


We hereby certify that this copy document is
a true and accurate copy of the original.


GILLIAN MCKEE
for and on behalf of
Mullman LLP
22 October 2018

Company number: SC017870

THE COMPANIES ACT 2006

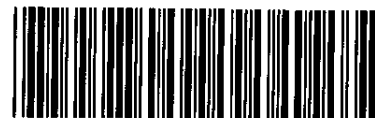
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SAUL BERCOTT LIMITED (the "Company")

WEDNESDAY



A18 *A7H9RRJS* #352
24/10/2018
COMPANIES HOUSE

Circulated on 28 September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act"), the directors of the Company, in accordance with section 288(3) (a) of the Act, propose that the resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. That:

1.1 the issued share capital of the Company be reduced from £8,797 to £100 by cancelling and extinguishing in full:

1.1.1 545 ordinary 'A' shares of £1.00 each in the Company ("Ordinary 'A' Shares");

1.1.2 8,152 ordinary 'B' shares of £1.00 each in the capital of the Company ("Ordinary 'B' Shares");

each of which is fully paid up and the amount by which the share capital of the Company is so reduced be credited to the profit and loss reserves of the Company.

1.2 the Company's share premium reserve (being £47,599) is cancelled and extinguished in full; and

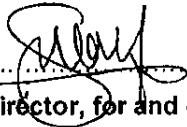
1.3 the Company's capital redemption reserve (being £2,355) is cancelled and extinguished in full, and the amount by which the share premium reserve and capital redemption reserve is so reduced shall be credited to the profit and loss reserves of the Company

AGREEMENT

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

The undersigned, each being person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed


.....

Director, for and on behalf of Berens & Company Limited

Registered holder of 100.00% of the entire issued and allotted
share capital of the Company

Date of signature: 28 September 2018

NOTES

- A. If you agree to the Resolution, please indicate your agreement by signing above, dating your signature where indicated and returning it to the Company by hand or sent by pre-paid first class post to the Company's registered office address. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- B. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- C. Unless, by 5.30pm on the date falling 28 days after the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement is submitted by that time.
- D. If you are signing the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.