

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PCR IT LIMITED
(the "Company")

Circulation Date: 13 October 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution:

SPECIAL RESOLUTION

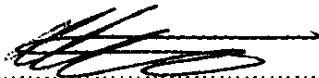
THAT the issued share capital of the Company be reduced from £1,000 to £1.00 by cancelling and extinguishing: (i) 509 A ordinary shares of £1.00 each; (ii) 50 B ordinary shares of £1.00 each; and (iii) 440 C ordinary shares of £1.00 each, in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT

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

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

Signed



Date..... 13 October 2020

For and on behalf of

Arrow Business Communications (Scotland) Limited

WEDNESDAY



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A17

21/10/2020

#74

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at 1st Floor, The Wharf Abbey Mill Business Park, Lower Eashing, Godalming, England, GU7 2QN.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document 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.