

Company Number: 00543425

**COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**EDGER INVESTMENTS LIMITED**  
**(the "Company")**  
**(PASSED ON 13<sup>th</sup> NOVEMBER 2019)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were agreed to by members representing the required majority of the total voting rights of eligible members:

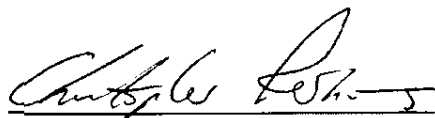
**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £31,778,785.50 to £600,864.42 by:

- (a) cancelling and extinguishing capital to the extent of:
  - (i) £0.99 on each issued fully paid up ordinary redeemable share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary redeemable share from £1.00 to £0.01; and
  - (ii) £0.22 on each issued fully paid up ordinary share of £0.25 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £0.25 to £0.03; and
- (b) cancelling in full the amounts standing to the credit of the Company's share premium account,

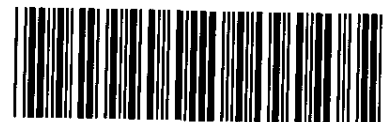
and that the amount by which the Company's share capital is so reduced be credited to a reserve.

Signed:



Director

WEDNESDAY



LD2      \*L8I43RHF\*      13/11/2019      #5  
COMPANIES HOUSE