

Company number 00974577

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
SCANDEX LIMITED (the "Company")

Circulation Date: 20th August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION


That the share capital of the Company be reduced from £75,241 divided into 75,241 ordinary shares of £1.00 each (which have been issued and are fully paid up) to £752.41 divided into 75,241 ordinary shares of £0.01 each.

Such reduction shall be effected by the issued share capital of the Company being reduced by cancelling and extinguishing capital from £75,241 divided into 75,241 ordinary shares of £1.00 each (which have been issued and are fully paid up) to £752.41 divided into 75,241 ordinary shares of £0.01 each.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 20th August 2021, hereby irrevocably agrees to the Resolution:

Signed by Elliot Perry for and behalf of Scandex Parent Limited (05881691)	
Date:	20.08.21

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document were indicated above and returning the signed version either by hand or by post to 77 Quickswood London NW3 3RT or by email to elliotperry@gmail.com in each case marked for the attention of Elliot Perry

You may not return the Resolution to the Company by any other method.

1. 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days following 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 on this date.