

Company No: 04420713

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BRAINSTORM HOLDINGS LIMITED**  
**(Company)**

On 4 June 2020 the following resolution was duly passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

Signed: .....  
Director

