

Company number 03010097

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARAGON CUSTOMER COMMUNICATIONS (REALTY) LIMITED (Company)

Circulation Date: 26 FEBRUARY 2019

Under 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 (Resolution).

SPECIAL RESOLUTION

THAT, the capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and by cancelling and extinguishing the Company's share premium account and the amount by which the capital is so reduced be credited to a reserve.

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 the Circulation Date, hereby irrevocably agrees to the Resolution:

Paragon Customer Communications Limited 

by

Name: LAURENT SALTON

Date: 26 FEBRUARY 2019

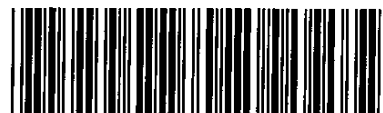
NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, to the Company Secretary either by hand or by post to The Company Secretary, Paragon Customer Communications (Realty) Limited, Lower Ground Floor, Park House, 16/18 Finsbury Circus, London EC2M 7EB.

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

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.



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3. If sufficient agreement has not been received for the Resolution to pass within 28 days after the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.