

Company Number: 07538488

SPECTRAL EDGE LIMITED

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTION

28 April 2021 (the "**Circulation Date**")

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

SPECIAL RESOLUTION


THAT the share capital of the Company be reduced by GBP 6,730,296.79 by cancelling the entire share premium account and cancelling and extinguishing:

1. 310,456 ordinary shares of GBP 0.001 each, leaving 1,000 ordinary shares of GBP 0.001 each outstanding;
2. 415,109 B ordinary shares of GBP 0.001 each, leaving 0 B ordinary shares of GBP 0.001 each outstanding; and
3. 283,696 preference shares of GBP 0.001 each, leaving 0 preference shares of GBP 0.001 each outstanding,

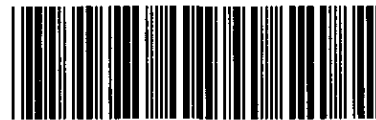
AND THAT the amount by which the share capital is reduced shall be repaid to the sole member of the Company entitled thereto in cash.

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

BY ORDER OF THE BOARD


.....
Peter Ronald Denwood
Director

FRIDAY



A03 30/04/2021 #167
COMPANIES HOUSE

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.



Name: Michael O'Sullivan
duly authorised signatory
for and on behalf of
Apple Operations Europe Limited

Dated: 28 April 2021

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by returning the signed copy by post to Stuart Chatfield at Baker McKenzie, 100 New Bridge Street, London, England, EC4V 6JA and attaching a scanned copy of the signed document to an e-mail and sending it to stuart.chatfield@bakermckenzie.com.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of the solvency statement made by the director of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.
5. A copy of this document was sent to the Company's auditors on the Circulation Date.