

MOVEM LIMITED (the "Company")

Company No. 08876118

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 21st December 2018

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was duly passed on the date shown above.

SPECIAL RESOLUTION

- (i) **THAT** the issued share capital of the Company of £748,584.10 (comprising 2,887,166 A ordinary shares of £0.001 each all of which have been full paid, 94,505 B investment shares of £0.001 each all of which have been full paid and the share premium account of £745,602.429) be reduced to £1 by cancelling 2,886,166 A ordinary shares of £0.001, 94,505 B investment shares of £0.001 and £745,502.429 standing to the credit of the share premium account.

- (ii) **THAT** upon the registration of the capital reduction £748,583.10 be credited to the profit and loss reserve of the Company.

Signed:



Philip Screeton
Director

Date: 21st December 2018

