

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

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ATLANTIC ACTIVE LIMITED  
Company Number: 2570051  
(Incorporated in Hong Kong (SAR))  
(the “Company”)

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NOTICE OF REDEMPTION OF REDEEMABLE SHARES OUT OF CAPITAL  
pursuant to Section 261 of the Companies Ordinance

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NOTICE IS HEREBY GIVEN THAT the Company has approved, by special resolution of members (the “Special Resolution”) duly passed on 3<sup>rd</sup> December 2018, a payment out of capital of the Company of an amount of GBP3,500,000 for the purpose of redeeming 350,000 fully paid-up redeemable shares of the Company subject to the Company complying with the requirements as set out under Division 4 of Part 5 of the Companies Ordinance (Cap. 622).

Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Section 259 of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at Suites 1601-1603, Kinwick Centre, 32 Hollywood Road, Central, Hong Kong from the date of this Notice to 10<sup>th</sup> January 2019 (both dates inclusive).

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 14<sup>th</sup> day of December 2018

ATLANTIC ACTIVE LIMITED