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**FOR IMMEDIATE RELEASE**

**01 December 2021**

**MESH HOLDINGS PLC ('MESH')**

**and**

**ALL ACTIVE ASSET CAPITAL LIMITED ('AAA')**

**Recommended all share combination by means of a Scheme of Arrangement under Part 26 of the Companies Act 2006**

### **SCHEME OF ARRANGEMENT EFFECTIVE**

MESH is pleased to announce that, further to the announcement dated 29 November 2021 that the Court has sanctioned the Scheme, the Scheme Court Order has now been delivered to the Registrar of Companies and, accordingly, the recommended combination of MESH and AAA has now become effective in accordance with its terms.

Scheme Shareholders are entitled to receive 1 AAA Share for every Scheme Share held.

Full details of the acquisition are set out in the Scheme Document published on 18 October 2021. Capitalised terms used but not otherwise defined in this announcement have the meaning given to them in the Scheme Document.

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