

Company Number: 00276180

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

E.A.BARKER LIMITED

(the "Company")

Circulation Date: 7 April 2022

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution:

SPECIAL RESOLUTION

That the Company's share capital be reduced by £0.9999, by cancelling paid-up capital to the extent of £0.9999 on each issued ordinary share in the Company resulting in the reduction of the nominal value of each ordinary share from £1.00 to £0.0001.

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the written resolution.

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolution.

DocuSigned by:

B343C8BD62374CB...

Duly authorised for Nathan & Co (Birmingham) Limited

Date of agreement to resolution: 7 April 2022

ACCOMPANYING STATEMENT TO PROPOSED WRITTEN RESOLUTION

How to agree to this resolution

1. If you agree to the resolution, please signify your agreement to the resolution by signing and dating the attached document and returning it to the Company using one of the following methods:
 - (a) **by email:** by attaching a scanned legible copy of the signed and dated document to an email and sending it to Katherine.Munn@kpmg.co.uk; or
 - (b) **by DocuSign:** by entering an electronic signature where indicated by following a link sent to your email address.

Deadline for confirming agreement

2. The period for agreeing to the attached written resolution is the period of 28 days beginning with the Circulation Date. If you agree to the resolution, you must ensure that your agreement reaches us during this period by complying with the steps set out in note 1. If not passed during this period, the written resolution lapses and the agreement of any member signified after that period will be ineffective. If you do not agree to the resolution, you do not need to do anything. Once you have given your agreement in accordance with the steps set out in note 1, you may not revoke that agreement.

Joint holders

3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

Powers of attorney

4. If you are signing this document on behalf of a person under a power of attorney or other authority, you must send a copy of the power of attorney or authority when returning this document.