

COMPANY NUMBER: 00499824

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

I.D.C. (HOLDINGS) LIMITED (the "Company")

Circulation Date: 20 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**").

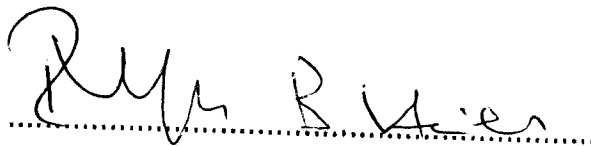
SPECIAL RESOLUTION

THAT the capital redemption reserve (the "**CRR**") of the Company be reduced by up to £1,200,000 and the amount by which the CRR is so reduced be repaid to the shareholders holding ordinary shares.

AGREEMENT

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

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



26.01.2022

STB DIRECTORS LIMITED (acting by a
director) as corporate director for and on
behalf of REVAL HOLDINGS LIMITED

Date

MARGARET GIOIA ROTHEN

Date

MYRA NICOLE WAIMAN

Date

FIONA VIVienne SCHARF

Date

ALISON NINETTE GOLDBERG

Date

CAROLINE EDWINA LANDAU

Date

MARTIN PAISNER as a trustee of THE
JACK AND RUTH LUNZER
CHARITABLE TRUST

Date

DAVID GOLDBERG as a trustee of THE
JACK AND RUTH LUNZER
CHARITABLE TRUST

Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by emailing a scanned copy of the signed document to jgatward@phb.co.uk.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

.....2022
STB DIRECTORS LIMITED (acting by a director) as corporate director for and on behalf of **REVAL HOLDINGS LIMITED** Date

Margaret Gioia Rothem.....*1-11-2022*.....2022
MARGARET GIOIA ROTHEN Date

.....2022
MYRA NICOLE WAIMAN Date

.....2022
FIONA VIVIENNE SCHARF Date

.....2022
ALISON NINETTE GOLDBERG Date

.....2022
CAROLINE EDWINA LANDAU Date

.....2022
MARTIN PAISNER as a trustee of **THE JACK AND RUTH LUNZER CHARITABLE TRUST** Date

.....2022
DAVID GOLDBERG as a trustee of **THE JACK AND RUTH LUNZER CHARITABLE TRUST** Date

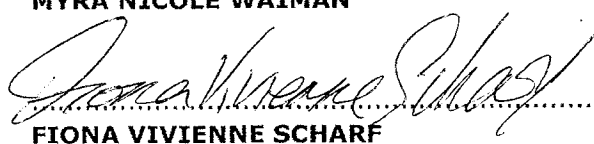
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.....2022
MARGARET GIOIA ROTHEN Date

.....2022
MYRA NICOLE WAIMAN Date

.....2022
FIONA VIVIENNE SCHARF Date 01-27-2022

.....2022
ALISON NINETTE GOLDBERG Date

.....2022
CAROLINE EDWINA LANDAU Date

.....2022
MARTIN PAISNER as a trustee of **THE**
JACK AND RUTH LUNZER Date
CHARITABLE TRUST

.....2022
DAVID GOLDBERG as a trustee of **THE**
JACK AND RUTH LUNZER Date
CHARITABLE TRUST

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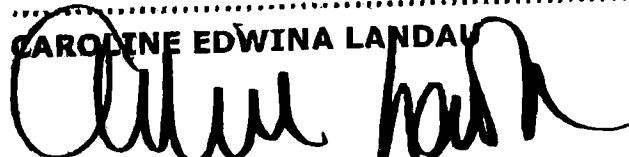
.....2022
Date
STB DIRECTORS LIMITED (acting by a
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Date
MARGARET GIOIA ROTHEN

.....2022
Date
MYRA NICOLE WAIMAN

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.....2022
Date
ALISON NINETTE GOLDBERG

.....2022
Date
CAROLINE EDWINA LANDAU

.....2022
Date
MARTIN PAISNER as a trustee of **THE
JACK AND RUTH LUNZER
CHARITABLE TRUST**

.....2022
Date
DAVID GOLDBERG as a trustee of **THE
JACK AND RUTH LUNZER
CHARITABLE TRUST**

NOTES

1. If you agree to the Resolution, please indicate your agreement by
dating this document where indicated above and email the signed copy to
emailing a scanned copy of the signed document to reval@reval.com.

2. If you do not agree to the Resolution, please indicate your disagreement by
noting on the document where indicated above and email the signed copy to
reval@reval.com.

Ruth R. V. A. S.

STB DIRECTORS LIMITED (acting by a director) as corporate director for and on behalf of REVAL HOLDINGS LIMITED

26.01.2022

2022

Date

MARGARET GIOIA ROTHEN

2022

Date

MYRA NICOLE WAIMAN

2022

Date

FIONA VIVienne SCHARF

2022

Date

ALISON NINETTE GOLDBERG

2022

Date

CAROLINE EDWINA LANDAU

2022

Date

MARTIN PAISNER as a trustee of THE JACK AND RUTH LUNZER CHARITABLE TRUST

2022

Date

Martin Paisner

26-01-2022

DAVID GOLDBERG as a trustee of THE JACK AND RUTH LUNZER CHARITABLE TRUST

2022

Date

David Goldberg

27 01 2022

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2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the date that is 28 days after the Circulation Date above, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement is received before this date.