

No. 01526882

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**HAYDOCK FINANCE LIMITED**

(Effective 21 APRIL 2021)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the special resolution as was passed on 21 December 2021 to approve the reduction of the share premium account by the sum of £10,200,000.00 (the "Previous Resolution") be amended and such amendment be hereby ratified such that the Previous Resolution would have been passed as the following special resolution (the "Amended Resolution"):

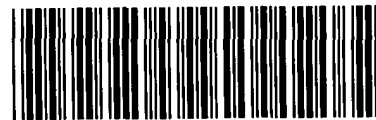
**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be reduced by the sum of £7,268,055.56.

We, the undersigned, being the only person entitled to vote on the Amended Resolution on 2021, hereby irrevocably agree to the Amended Resolution and the replacement of the Previous Resolution with the Amended Resolution.

  
.....  
Director

FRIDAY



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23/04/2021

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COMPANIES HOUSE

**RECORD OF WRITTEN RESOLUTION**

**HAYDOCK FINANCE LIMITED**

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "resolution"), a copy of which is attached, was passed as a special resolution by the sole member of the Company who, at the date of the circulation of the resolution, was entitled to attend and vote at a General Meeting of the Company.
2. The resolution was signed by the sole member on 21 APRIL 2021.

  
.....  
Director

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to Lee Pearson at Challenge House, Challenge Way, Blackburn, England, BB1 5QB, by e-mail to [lpearson@haydockfinance.co.uk](mailto:lpearson@haydockfinance.co.uk) or in electronic form.
2. If by one month following the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.