

WRITTEN RESOLUTION

of

Mayborn Limited (the "**Company**")

Company number 01795300

Circulation date: 25 November 2020

In accordance with the written resolution procedure in chapter 2, part 13 of the Companies Act 2006, the following resolution was duly passed on 25 November 2020 as a special resolution.

SPECIAL RESOLUTION

THAT the issued share capital of the Company from £100 divided into 100 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 each by cancelling 99 ordinary shares.



SIGNED

For and on behalf of the Company

THURSDAY



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26/11/2020

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COMPANIES HOUSE

Notes to members:

- 1 If you agree with the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company:
 - (a) by delivering it by hand or by posting it to Mayborn House, Balliol Business Park, Newcastle Upon Tyne, United Kingdom, NE12 8EW marked for the attention of "The Directors";
 - (b) by sending it as an attachment to an email at sparkin@mayborngroup.com.
- 2 A member's agreement to a written resolution, once signified, may not be revoked.
- 3 A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- 4 The resolution set out above must be passed before the end of 22 December 2020 otherwise it will lapse.
- 5 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.
- 6 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.