

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
RINGWAY DEVELOPMENTS LIMITED

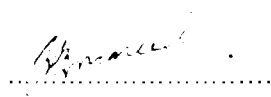
On²⁸ March 2022, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £8,626,644 divided into 4,226,971 A ordinary shares of £1.00 each and 4,399,673 B ordinary shares of £1.00 each to £86,266.44 divided into 4,226,971 A ordinary shares of £0.01 each and 4,399,673 B ordinary shares of £0.01 each, by:

- (a) cancelling paid up capital in the sum of £0.99 on each of the existing issued and fully paid A ordinary shares of £1.00 each and reducing the nominal value of each such share to £0.01; and
- (b) cancelling paid up capital in the sum of £0.99 on each of the existing issued and fully paid B ordinary shares of £1.00 each and reducing the nominal value of each such share to £0.01,

and the amount by which the share capital of the Company is so reduced be credited to a reserve.


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Director