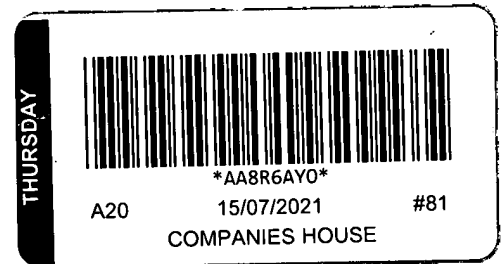


**Company number 02197474**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBERS' WRITTEN RESOLUTION**  
**of**  
**LANDMATCH LIMITED**  
**(the "Company")**



**Date:** 30 June 2021 (the "**circulation date**")

On 30 June 2021 the following resolution was duly passed as a special resolution by members of the Company entitled by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT, it was noted that the Company had an outstanding loan with Landmatch (LEA) Limited ("**LEA**") and it was further noted that the amount outstanding was £757,234.13 (the "**Loan**"). As part of the restructuring of the group of companies of which both the Company and LEA form part, it was proposed that the Company waive the Loan effective 7 June 2021 (the "**Loan Waiver**"). Having considered the purpose and detail of the proposed restructuring including the Loan Waiver, along with any other action taken by the Directors, the sole member considers that these actions do not constitute a breach of duty by the Directors and that the sole member shall not raise any claim of breach of duty against such directors for carrying out the Loan Waiver.

.....  
**Aaron Burns**  
Secretary