

Company number: 2421407

TARGETBASE CLAYDON HEELEY LIMITED

**WRITTEN RESOLUTION OF
TARGETBASE CLAYDON HEELEY LIMITED**

(THE "COMPANY")

PURSUANT TO S.281 AND PART 13 CHAPTER 2 COMPANIES ACT 2006

Circulation Date: 17th November 2021

In accordance with Part 13 Chapter 2 Companies Act 2006, the directors of the Company propose that the following written resolution is passed as a special resolution.

SPECIAL RESOLUTION

THAT:

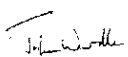
- (1) the Company's share capital be reduced by cancelling 5,607 Ordinary Shares of £1.00 each and its Share Premium Reserve Account be reduced to £Nil.

Agreement to written resolution

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

The undersigned, being the sole person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution.

Signed byJohn Wardle.....
for and on behalf of

Signature.....

DAS UK INVESTMENTS LIMITED

Date: 17th November 2021

NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 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 do not reply.

Period for agreeing to written resolution

- 3 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. However, if you agree to the resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.



Company number: 2421407

RESOLUTION

-of-

TARGETBASE CLAYDON HEELEY LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 17th November 2021.

SPECIAL RESOLUTION

THAT:

- (1) the Company's share capital be reduced by cancelling 5,607 Ordinary Shares of £1.00 each in the Company's capital and its Share Premium Reserve Account be reduced to £Nil.


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Company Secretary

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