

Form of Written Resolutions for
Filing at the Companies Registry

Registered No: 02805206

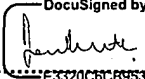
Registered in England & Wales

**THE WRITTEN RESOLUTIONS OF
LORD EXTRA LIMITED (the "Company")
PASSED ON 18 JULY 2023**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions.

Special resolutions

- 1 **THAT** the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.
- 2 **THAT**, in accordance with the provisions of the articles of association, the Joint Liquidators (as defined below) be and are hereby authorised to:
 - (a) Distribute to Weston Investment Company Limited, being the sole member of the Company (the **"Sole Member"**) in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out to the Sole Member.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the Sole Member as the Joint Liquidators so determine, but the Sole Member shall not be compelled to accept any asset upon which there is a liability.

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Director/Secretary

For and on behalf of Lord Extra Limited

Date: 18-Jul-2023

