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Company No. 03053816

IPGL NO.6 LTD

**WRITTEN RESOLUTION OF IPGL NO.6 LTD (THE "COMPANY") PURSUANT TO S.281
AND PART 13 CHAPTER 2 COMPANIES ACT 2006**

Circulation Date: 2 February 2022

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

SPECIAL RESOLUTION

That, conditional on this resolution being passed on or before 17 February..... 2022, being the date falling 15 days after the date of the Solvency Statement:

- (a) the Company's share premium account of £400,000 be cancelled and reduced to zero;
- (b) the Company's share capital be reduced by cancelling and extinguishing 97,006 of the ordinary shares of £1 each in the Company's capital; and
- (c) the aggregate amount so reduced (being £497,006) be immediately repaid to the Company's sole shareholder as a repayment of capital.

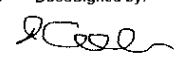
Agreement to written resolution

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 by David Gelber
(print name of signatory)

Signature.....

DocuSigned by:

5301D686D98E468...

for and on behalf of

IPGL Limited
(print name of company)

Date: 2 February 2022

SATURDAY



A07 *AAX7X8LS* 05/02/2022 #219
COMPANIES HOUSE

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.

Period for agreeing to written resolution

- 2 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 for the reduction of the Company's share capital, please ensure that your agreement reaches us before or during 17.February..... 2022. The requirements of the Companies Act 2006 are such that the resolution may be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.