

Company Number: 3096874

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**UNITED DELAWARE INVESTMENTS LIMITED**

**(the "Company")**

Circulated on 10 June 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

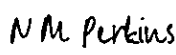
**SPECIAL RESOLUTION**

"**THAT** pursuant to section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced to £102 by cancelling the entire amount standing to the credit of the share premium account of £1,163,898 (the "**Reduction**") and the sum of £1,163,898 be credited to the Company's profit and loss distributable reserves."

**AGREEMENT**

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:  
  
.....D1BCC35C2C6243D.....  
for and on behalf of  
**UBMG Holdings**  
Date: 10 June 2021

**NOTES**

1. If you agree with the Resolution, please indicate 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 fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.

THURSDAY

