

Company number: 03145691

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HAMPTONS GROUP LIMITED
(the "Company")

Circulated on¹⁹..... December 2022 (the "Circulation Date")

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the company propose that the following resolutions ("Resolutions") be passed as special resolutions of the sole member of the Company:

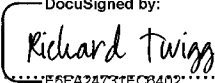
SPECIAL RESOLUTIONS

1. THAT the Company's share capital is reduced by cancelling all but one of the issued ordinary shares of £0.01 each in the capital of the Company.
2. THAT both the Company's entire share premium account and capital redemption reserve are cancelled.
3. THAT the amount by which the Company's share capital is reduced pursuant to Resolutions 2 and 3, be credited to the profit and loss account of the Company.
4. THAT any of the directors be authorised to do anything necessary or desirable to implement Resolutions 1, 2 and 3.

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

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed by Richard Twigg
for and on behalf of
COUNTRYWIDE GROUP LIMITED

DocuSigned by:

Signature:E6FA24731EC8402.....
Name: Richard Twigg

Date: 20 December 2022.....

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NOTES

1. If you agree to all of the Resolutions (you cannot agree to some only), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either:
 - by hand or by post to Hamptons Group Limited, 3rd Floor 1 Ashley Road, Altrincham, Cheshire, United Kingdom, WA14 2DT, or
 - by email (or DocuSign or otherwise) to rhossack@deloitte.co.uk including the words “Capital reduction – written resolutions” in the email subject box.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Unless sufficient agreement is received for the Resolutions to pass by the end of the period of 28 days beginning with the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

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