

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WORKNORTH II LIMITED

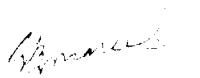
On 31 March 2022, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £77,185.28 divided into 5,718,528 ordinary shares of £0.01 each, 450,000 A redeemable non-cumulative participating preference shares of £0.01 each and 1,550,000 B redeemable cumulative participating 7% preference shares of £0.01 each to £1.00 divided into 5,718,528 ordinary shares of £0.000000129558382116383 each, 450,000 A redeemable non-cumulative participating preference shares of £0.000000129558382116383 each and 1,550,000 B redeemable cumulative participating 7% preference shares of £0.000000129558382116383 each, by:

- (a) cancelling paid up capital in the sum of £0.00999987044161788 on each of the existing issued and fully paid ordinary shares of £0.01 each and reducing the nominal value of each such share to £0.000000129558382116383;
- (b) cancelling paid up capital in the sum of £0.00999987044161788 on each of the existing issued and fully paid A redeemable non-cumulative participating preference shares of £0.01 each and reducing the nominal value of each such share to £0.000000129558382116383; and
- (c) cancelling paid up capital in the sum of £0.00999987044161788 on each of the existing issued and fully paid B redeemable cumulative participating 7% preference shares of £0.01 each and reducing the nominal value of each such share to £0.000000129558382116383,

and the amount by which the share capital of the Company is so reduced be credited to a reserve.


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Director