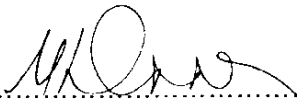


**COMPANY NUMBER 03194215**  
**WRITTEN RESOLUTION**  
**OF**  
**PRIMARY GROUP (UK) LIMITED**  
**(the Company)**

**Passed on 23 December 2020**

The following resolution was duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

THAT the issued share capital of the Company be reduced from £60,001,900 to £29,001,900 by redeeming 31,000,000 of the Redeemable Preference Shares of £1 each in the Company by way of a reduction in capital.

  
.....

Director

**Primary Group (UK) Ltd**

