

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PRIORITY SITES LIMITED
(the 'Company')

04 March 2022

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 ("**Resolution**").

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from 5,812,000 Ordinary shares of £1 each to 1 Ordinary share of £1"

The undersigned, being the current sole shareholder of the Company, hereby irrevocably agrees to the Resolution:

Executed and delivered as a Deed by

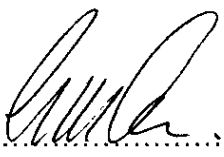
Signed for and on behalf of

NatWest Markets Plc



Scott Gibson
Company Secretary

In the presence of:

Witness 

Witness Name Gillian Cain

Witness Address 250 Bishopsgate, London, EC2M 4AA

Date: 04 March 2022

TUESDAY



RM 15/03/2022 #240
COMPANIES HOUSE