

THE COMPANIES ACT 2006

WRITTEN RECORD OF A RESOLUTION OF THE SOLE MEMBER OF

PARNELL FISHER CHILD HOLDINGS LIMITED
(**"the Company"**)

REGISTERED NO: 03447312

24 JUNE 2022: (the **"Circulation Date"**)

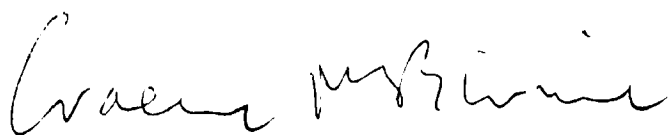
24 JUNE 2022: (the "Approval Date")

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "Act"), the undersigned, being the sole eligible member of the Company entitled to vote on the following resolution on the Circulation Date, hereby irrevocably agree and resolve that, having received a copy of the statement of solvency of the Company, dated 24 JUNE 2022, made by the directors of the Company in accordance with section 642 of the Act, the following resolution be passed as a special resolution (the "Special Resolution"):

Special Resolution

"THAT, pursuant to the solvency statement procedure referred to in section 641 (and later sections) of the Act,

- a) the issued share capital of the Company be reduced from £1,509 to £1 by cancelling and extinguishing 119,072 A ordinary shares of £0.01 each and 31,678 B ordinary shares of £1 each; and
- b) the amount by which the share capital is so reduced be credited to retained earnings".



Graeme McBirnie, Director
For and on behalf of abrdn Financial Planning and Advice Limited