

Company number: 03716362

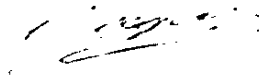
**SPECIAL RESOLUTIONS
OF
PREMIER FINANCING LIMITED
(the "Company")**

Passed on 18 March 2021

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

RESOLUTIONS

1. THAT the share capital of the Company be reduced by cancelling and extinguishing 647,139,774 issued ordinary shares of £1.00 each; and
2. THAT the amount standing to the credit of the share premium account of the Company as at the date on which this resolution is passed (£469,484,735) be cancelled and extinguished.



.....
Duncan Leggett, Director

