

Company Number: 03829477

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION
OF

Killygowan Limited

(the "Company")

THURSDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary resolution is passed (the 'Resolution').

ORDINARY RESOLUTION:

Allotment of Share Capital

RESOLVED THAT 104,600 Redeemable Preference Shares of £1 each be allotted to The Duke of Abercorn and Lord Hamilton and the shareholdings following the allotment will be as follows:

Name	Shareholding
The Duke of Abercorn	198 Ordinary Shares and; 201,237 Redeemable Preference Shares
Lord Hamilton	22 Ordinary Shares and; 10,460 Redeemable Preference Shares

Passed 9 January 2023

I, The Duke of Abercorn, signing on behalf of Killygowan Limited, as the Chairman of the Board, confirm that the above resolution was duly passed as a written resolution of the Company on the date set out above.

Signed  On behalf of Killygowan Limited

The Duke of Abercorn