

**THE COMPANIES ACT 2006**

---

**COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

of

**The Hoxton (Shoreditch) Limited**

**(the 'Company')**

**Circulation date:** 31 March **2022**

**(Passed on** 31 March **2022)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the directors of the Company propose that the resolution below be passed as a special resolution.

**SPECIAL RESOLUTION**

1. **'THAT**, the 5,325 B ordinary shares of £0.10 each in the capital of the Company held by Newco NHL UK (17) Limited be re-designated as 5,325 A ordinary shares of £0.10 each in the capital of the Company, with such re-designated shares having the rights and being subject to the restrictions set out in the articles of association of the Company'.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above resolution.

The undersigned, being the eligible member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the above resolution:



For and on behalf of **Newco NHL UK (17) Limited**

## NOTES

1. If you wish to vote in favour of the resolution please sign this document and **return it to the Company by the 28<sup>th</sup> day following the circulation date referred to above** using one of the following methods:

- **By Hand:** delivering the signed copy to **Christine Blackman** at C/O Withers LLP, Third Floor, 20 Old Bailey, London EC4M 7AN.
- **Post:** returning the signed copy by post to **Christine Blackman** at C/O Withers LLP, Third Floor, 20 Old Bailey, London EC4M 7AN.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [Sheeraz.salar@withersworldwide.com](mailto:Sheeraz.salar@withersworldwide.com) and [Christine.blackman@withersworldwide.com](mailto:Christine.blackman@withersworldwide.com).

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If, by the 28<sup>th</sup> day following the circulation date referred to above, insufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.