

Company number: 04159077

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

LANDMARK LIMITED

(the "Company")

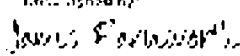
Circulation Date: 7 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the sum of £29,900,000 by cancelling and extinguishing 29,900,000 of the issued and fully paid ordinary shares of £1.00 each in the capital of the Company.

We, the undersigned, being person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolution.

Executed by

James Forrester

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LANDMARK GROUP HOLDINGS LIMITED

Date: 7 February 2023