

Company No: 04165903

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

BECKWITH CAPITAL INVESTMENT LIMITED  
**(“Company”)**

Written Resolution

2 February \_\_\_\_\_ 2022

**(“Circulation Date”)**

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

**SPECIAL RESOLUTION**

- 1 That the share capital of the Company be reduced from £212,501 to £1 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up;
- 2 That the paid up capital of the Company be reduced by cancelling the entire amount of £212,499 standing to the credit of the Company’s share premium account; and
- 3 That the amounts by which the share capital of the Company is so reduced (as set out at 1 and 2 above) be treated as a realised profit and credited to the Company’s profit and loss account to create distributable profits.

**AGREEMENT**

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

I, being the sole member of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution.

Signature:  29D9E9G9A74140F.....

Signed by Stuart David Roberts, for and on behalf of Pacific Investments Management Limited

Date: 2 February 2022

NOTES:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by DocuSign (by applying your electronic signature and selecting "Finish" within DocuSign). If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
- 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for this resolution to pass, it will lapse.
- 3 Note that, once you have indicated your agreement to the resolution, you may not revoke it.
- 4 If you are signing this document on behalf of a person under a power or attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.