

Company No. 04623224

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
MARLIN CAPITAL EUROPE LIMITED
(the "Company")

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


RESOLUTION 1 - SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 each to £1 represented by one ordinary share of £1 by cancelling 99 of the ordinary shares of £1 each and the sum of £1 per share arising as a result of such reduction totalling £99 be credited to the share capital reduction reserve account (the **Share Capital Reduction**).

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution:

RESOLUTION 2 - ORDINARY RESOLUTION

THAT, subject to the Share Capital Reduction becoming effective, upon the recommendation of the directors, a dividend of £2,690,584.52 per the single ordinary share with a nominal value of £1 in the capital of the Company is declared payable on the date that the Share Capital Reduction becomes effective.



Jonathan Graham
For and on behalf of
Marlin Portfolio Holdings Limited

Dated 6th December 2021