

Company No. 04843814

TPP INVESTMENTS LIMITED

**WRITTEN RESOLUTION OF TPP INVESTMENTS LIMITED (THE "COMPANY")
PURSUANT TO S.281 AND PART 13 CHAPTER 2 COMPANIES ACT 2006**

Circulation Date: 27 April 2021

In accordance with Part 13 Chapter 2 Companies Act 2006, the Sole Director of the Company proposes the following written resolution which is proposed as a special resolution.

SPECIAL RESOLUTION

That, conditional on (i) this resolution being passed on or before 12 May 2021 (being the date falling 15 days after the date of the Solvency Statement); and (ii) the Company allotting and issuing one ordinary share to Supermarket Income Investments UK Limited at a premium of £28,043,019.80 and allotting it to Supermarket Income Investments UK Limited:

- (a) the Company's share premium account be cancelled; and
- (b) the amount so reduced be credited to a reserve and treated as realised profits.

Agreement to written resolution

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

The undersigned, being the sole person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution.

Signed by Jonathan Austen)
(sole director) for and on behalf)
of **SUPERMARKET INCOME**)
INVESTMENTS UK LIMITED)

DocuSigned by:

Jon Austen

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Date: 27 April 2021

WEDNESDAY



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COMPANIES HOUSE

NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to written resolution

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. However, if you agree to the resolution, please ensure that your agreement reaches us before or during 12 May 2021 (being the date falling 15 days after the date of the Solvency Statement).