

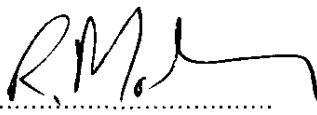
**SPECIAL RESOLUTION OF HATHAWAY PROPERTY COMPANY LIMITED
(Company number: 05131317) passed on 23 MARCH 2023**

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,200,001 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 and the amount by which the share capital is so reduced be credited to a reserve.

Signed.....

Director

