

Company Number: 05639290

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDER'S WRITTEN RESOLUTIONS
OF
ASTON LARK GROUP (HOLDINGS) LIMITED
(the "Company")

10 January 2024 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

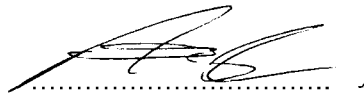
- 1) **THAT**, the ordinary share capital of the Company, being 50,001 Ordinary shares of £1.00 each, be reduced from £50,001.00 to £1.00 by cancelling and extinguishing 50,000 Ordinary shares of £1.00 in the capital of the Company (each of which is fully paid up), and the amount of the ordinary share capital so cancelled be credited to a distributable reserve;
- 2) **THAT**, the Share Premium of the Company be reduced to NIL by the cancellation of the Share Premium account of the Company of £82,125,665.35 and the amount of the Share Premium so cancelled be credited to a distributable reserve; and
- 3) **THAT**, the Capital Redemption Reserve of the Company be reduced to NIL by the cancellation of the Capital Redemption Reserve account of the Company of £5,555.00 and the amount of the Capital Redemption Reserve so cancelled be credited to a distributable reserve.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions.

Signed:



Name: **Peter Blanc**

For and on behalf of: **ASTON LARK (AB) LIMITED**

Date: 10 January 2024

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. By Hand: delivering the signed copy to the Company Secretary at One Creechurch Place, United Kingdom, EC3A 5AF.
 - b. Post: returning the signed copy by post to the Company Secretary at One Creechurch Place, United Kingdom, EC3A 5AF.
 - c. Fax: faxing the signed copy to +44 (0) 207 645 9398 marked 'For the attention of the Company Secretary'.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolutions to pass within the period of 15 days from and including the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.