

FARRINGDON STREET PARTNERS LIMITED

(Company)

WRITTEN RESOLUTION: CIRCULATED ON 24th March 2023

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

EXPLANATORY STATEMENT TO MEMBERS

1 Nature of written resolution

- 1.1 This document contains a proposed written resolution of Farringdon Street Partners Limited for approval by you as a member of the Company. The resolution is proposed as a special resolution and require members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
- 1.2 The following documents relating to the resolutions are supplied with this resolution:
- (a) copy of the solvency statement in relation to the Company.

2 Period to approve written resolution

If the Company has not received the necessary level of members' agreement to pass the resolution by the date being 15 days from the date the resolution was first circulated to members) (Lapse Date), the resolution will lapse.

3 Action required if you wish to approve the resolution:

- 3.1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by scanning your signed and dated document, attaching it to an email and sending to the person who circulated the resolutions to you.
- 3.2 Once you have signified your agreement to the resolution, you cannot revoke it.
- 3.3 Please ensure that your agreement reaches us no later than the close of business on the Lapse Date.
- 3.4 If you are signifying agreement to the resolution 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 to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on the Lapse Date.

4 Action required if you do not wish to agree to the resolution:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FARRINGDON STREET PARTNERS LIMITED
(Company)

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 (Act) proposed by the directors of the Company, proposed as a special resolution as detailed below:

Special resolution


- 1 That the share premium account standing in the books of the Company at the date of this resolution be reduced by the sum of £120,000.

Circulation date: 24th March 2023

Registered office: 1 Curzon Street, London, England, W1J 5HD

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	STONECUTTER HOLDINGS LIMITED	
Name and position of signatory:	GIOVANNI FUMAGALLI Block capitals please	
Signed by authorised person on behalf of corporate member:		
		Dated: 24/03/2023