

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
MOUNTSFIELD PARK FINANCE LIMITED  
(the Company)

On 8 January 2024 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 8 January 2024, a copy of which is annexed hereto, the share capital of the Company be reduced from ~~£58,962,805~~ divided into 58,962,805 ordinary shares of £1 each (**Ordinary Shares**) (of which all of 58,962,805 Ordinary Shares have been issued and are fully paid) to £1 divided into one ordinary share of £1, by cancelling 58,962,804 Ordinary Shares.

  
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Director/Secretary