

Company Number: 08128994

A PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTIONS

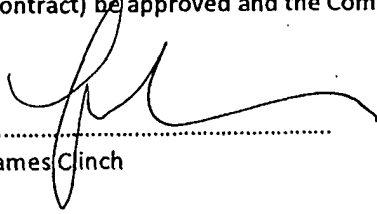
OF

PELHAM STREET LIMITED

All the members of the above-named company (the "Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on 22 January 2024 which have force and effect an Ordinary Resolution and which is, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

ORDINARY RESOLUTIONS

THAT the terms of an agreement proposed to be made between the Company and Frattina Services Ltd for the purchase by the Company from Frattina Services Ltd of 600 G Shares of £0.01 each in the capital of the Company for a total consideration of £6.00 as set out in the contract attached (FSL Purchase Contract) be approved and the Company be authorised to enter into the FSL Purchase Contract.


James Clinch

22 January 2024
Date

