

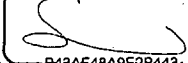
Hampden SPV (No. 1) Limited
Hampden House
Great Hampden
Great Missenden
HP16 9RD

30th April 2021

The undersigned, being the member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution pursuant to section 288 to 300 of the Companies Act 2006.

As a special resolution in accordance with section 283 of the Companies Act 2006. That the company be exempt for audit under section 479A of the Companies Act 2006 for the year ended 31st December 2020.

DocuSigned by:



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Hampden Holdings Limited

Dated: 30th April 2021

