

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CASTLE TRUST DIRECT LIMITED
(Company)

22 August 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced from £500,000 to 10 pence by:

- (a) cancelling and extinguishing all but one of the issued Ordinary shares of 10 pence each in the Company, each of which is fully paid up; and
- (b) by cancelling all of its share premium account,

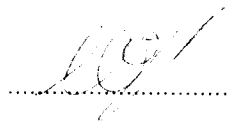
and adding such reduced amounts to the distributable reserves of the company."

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 22 August 2021, hereby irrevocably agrees to the Resolution:

Signed by Castle Trust Capital plc
acting by a duly authorised Director


.....

Date

22 August 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Andrew Macdonald, Castle Trust Direct Limited, 25 Old Broad Street, London EC2R 1HQ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 31 August 2021 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.