

Company No 09592383

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

WREN MIDCO LIMITED


("Company")

PASSED ON 9 September 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 9 September 2022:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 36,758,582 ordinary shares of £1.00 each held by Fork Rent Limited, with an amount equal to such reduction being credited to the Company's profit and loss account.

DocuSigned by:  
  
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Director