

Company No: 09790550

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

P.I.G. HOLDINGS LIMITED

(the "Company")

Pursuant to 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

SPECIAL RESOLUTION

THAT:

- a) the share premium account of the Company be and is hereby reduced to zero; and
- b) the share capital of the Company be reduced from £19,791,103 currently divided into a) 19,791,099 ordinary shares of £1.00 each; b) 2 fully paid up A participation shares of £1.00 each; and c) 2 fully paid up B participation shares of £1.00 each, by reducing the value of shares in issue by £0.999999 on each ordinary share, A participation share and B participation share of £1.00 each to a nominal value of £0.000001 on each ordinary share, A participation share and B participation share,

and the amount by which the share premium account and the share capital is reduced to be credited to the Company's profit and loss account.

As a result of that reduction the Company's share capital will be £19.791103, comprising of a) 19,791,099 ordinary shares of £0.000001 each; b) 2 A participation shares of £0.000001 each; and c) 2 B participation shares of £0.000001 each.

Dated: 29 September 2022

AGREEMENT

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

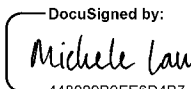
We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of signature

Host Europe Group Limited

DocuSigned by:

448099B9EE6D4B7...

Director, for and on behalf of Host Europe Group Limited 29 September 2022

Attachments: Solvency statement signed by all of the directors of the Company

Copy: Auditors

NOTES

1. Please signify your agreement by e-mail to the Company attaching a scanned copy of the signed document to your email containing the subject "Written resolution of P.I.G. Holdings Limited".
2. 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.
3. If sufficient agreement is not received within 28 days of the date of circulation then the resolution will lapse and shareholders will not be able to indicate agreement after that date. However in relation to a reduction of capital as contemplated by this written resolution the Companies Act 2006 requires the resolution to be passed within 15 days of your directors making the attached solvency statement. If you agree to the resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

Company No: 09790550

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

P.I.G. HOLDINGS LIMITED

(the "Company")

Passed the 29 day of September 2022

By a written resolution agreed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

AS A SPECIAL RESOLUTION


THAT:

a) the share premium account of the Company be and is hereby reduced to zero; and

b) the share capital of the Company be reduced from £19,791,103 currently divided into a) 19,791,099 ordinary shares of £1.00 each; b) 2 fully paid up A participation shares of £1.00 each; and c) 2 fully paid up B participation shares of £1.00 each, by reducing the value of shares in issue by £0.999999 on each ordinary share, A participation share and B participation share of £1.00 each to a nominal value of £0.000001 on each ordinary share, A participation share and B participation share,

and the amount by which the share premium account and the share capital is reduced to be credited to the Company's profit and loss account.

As a result of that reduction the Company's share capital will be £19.791103, comprising of a) 19,791,099 ordinary shares of £0.000001 each; b) 2 A participation shares of £0.000001 each; and c) 2 B participation shares of £0.000001 each.

DocuSigned by:

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Director

Dated: 29 September 2022