

**OHC LONDON HOLDINGS Company number 07568978
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

OH INVESTORS LIMITED
(the "Company")

Company No:
10856731

The Companies Act 2006

Written Resolution of the Members

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the member of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

Special Resolution

"That the Company applies for audit exemption under s479A in respect of the financial year ended 31 December 2021."

We as the sole member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Member:


D Mackney
On behalf of 14 Curzon Street 2 Limited

Date of Signature: 8 September 2022

