

**Company number 11398982**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBERS' WRITTEN RESOLUTION**  
**of**  
**GREAT EASTERN CAPITAL LIMITED**  
**(the Company)**

Terms used but not otherwise defined in this written resolution shall have the meaning given to them in the loan note instrument dated 28 June 2018 constituting £100,000,000 fixed rate unsecured loan notes due 2026 of the Company (the **Note Instrument**).

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following resolution be passed as a Special Resolution:

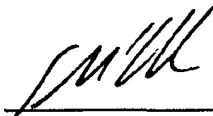
**SPECIAL RESOLUTION**

**THAT** the issue of £1,858,690 Notes to the Noteholders (being £929,345 Notes each) pursuant to Schedule 2, Clause 7 of the Note Instrument in satisfaction of any interest due to the Noteholders in respect of the Interest Period ending 30 September 2020 be approved.

This written resolution: (a) may be signed in counterpart and all counterparts shall constitute a single instrument; and (b) will be passed when the last member signs and dates it.

SIGNED

For and on behalf of  
**GREAT EUROPEAN CAPITAL LIMITED**



Director

Date: 30 September 2020

SIGNED

For and on behalf of  
**DAZZLING DIRECTION LIMITED**



Director

Date:

THURSDAY



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COMPANIES HOUSE