

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 £2,002,860 Notes to the Noteholders (being £1,001,430 Notes each) (the **Notes**) 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 ended 31 March 2022 be approved, notwithstanding that five Business Days' notice to the issuance of the Notes before the relevant Interest Payment Date (as required pursuant to Schedule 2, Clause 7.1 of the note instrument) had not been given to the Noteholders.

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: 6 July 2022

SIGNED

For and on behalf of
DAZZLING DIRECTION LIMITED

Director

Date:



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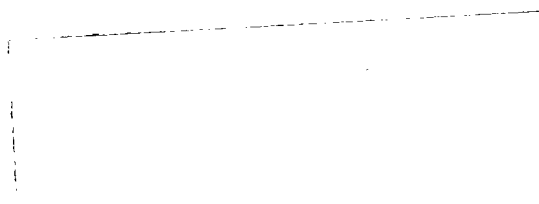
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In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following resolution be passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the issue of £2,057,472 Notes to the Noteholders (being £1,028,736 Notes each) (the **Notes**) 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 June 2022 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.

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For and on behalf of
GREAT EUROPEAN CAPITAL LIMITED



Director

Date: 6 July 2022

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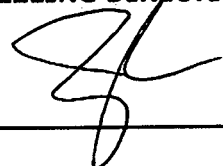
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