

COMPANY NUMBER: 11455805

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELITE UK COMMERCIAL INVESTMENTS 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 the share capital of the Company in the amount of £88,900,000 divided into 88,900,000 ordinary shares of £1.00 each be reduced to £1 divided into one ordinary share of £1.00 by cancelling and extinguishing 88,899,999 of the fully paid up ordinary shares of £1.00 each held by the sole member of the Company and the amount so reduced be credited to the Company's profit and loss account.

Dated: 28 January 2022

AGREEMENT

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

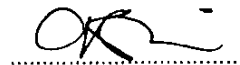
We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date

Elite UK Commercial Holdings
Limited



.....
Director / Authorised Signatory

28 January 2022

Attachment: Solvency Statement

Copy: Auditors

NOTES

1. A shareholder who wishes to agree to such resolution should signify its agreement in one of the following ways:
 - sign and return this document to the Company at 16 Berkeley Street, London, W1J 8DZ, attention Maddy Hillman; or
 - e-mail the company at madeline@elitepartnerscapital.com, cc edwardlyons@eversheds-sutherland.com attaching a scanned copy of the signed document and including the subject "Written resolution dated __ 2022".
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 then this resolution will lapse and shareholders will not be able to indicate agreement after that date. 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.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.