

Company number **13063523**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

**BACKBONE PROPERTY GROUP LIMITED (The "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution (**Resolution**).

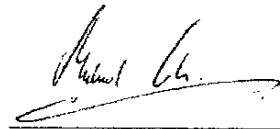
**SPECIAL RESOLUTION**

THAT, the issued share capital of the Company be reduced from £3,246,500 to 450,000 by cancelling and extinguishing 2,656,675 A ordinary Shares and 139,825 C ordinary Shares of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

Please read the notes at the end of this document before signifying your agreement to the Resolution. The Resolution may be executed in any number of counterparts.

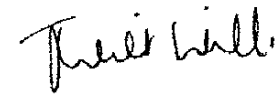
The undersigned, being entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution:

Signed by **MICHAEL WILLS**



Date: 27.01.2021

Signed by **JULIET WILLS**



Date: 27.01.2021

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:



**By e-mail:** emailing the electronically signed copy marked for the attention of the Director to the nominated e-mail address of the Company.

**Post:** returning the signed copy by post to the Director, at the Company's registered office

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Where, by the date being 28 days from the date of circulation of the Resolutions, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.

4. 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.