

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RVCL HOLDING COMPANY LIMITED (company number: 13836519) (the "Company")

23rd August 2023^{WB} ~~2022~~ ("Circulation date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed a special resolution ("Resolutions").

SPECIAL RESOLUTION

1. THAT the issued share capital of the Company be reduced from £23,503,324.00 to £23,200,924.00 by cancelling and extinguishing the 1200 issued Y Ordinary Share of £252.00 each in the capital of the Company registered in the names of:

<u>Name of shareholder</u>	<u>Number and Class of share</u>
Michael Hugh Thorne	330 Y ordinary shares of £252.00 each in the capital of the Company
Susanne Marie Thorne	330 Y ordinary shares of £252.00 each in the capital of the Company
Henry James Oliver Dove	180 Y ordinary shares of £252.00 each in the capital of the Company
Andrew Paul Moss	180 Y ordinary shares of £252.00 each in the capital of the Company
Maxwell Charles Hardy	180 Y ordinary shares of £252.00 each in the capital of the Company

each of which is fully paid up, and the amount by which the share capital is so reduced be returned to Michael Hugh Thorne, Susanne Marie Thorne, Henry James Oliver Dove, Andrew Paul Moss and Maxwell Charles Hardy, (such return to be satisfied by the transfer by the Company of the entire issued share capital of Rutco Property Limited (company number: 13838689) (RPL) to MPCL Holding Company Limited (company number: 13836517) in consideration of the allotment and issue by

Special Resolution 1

MPCL Holding Company Limited of the following shares to the following persons, in each credited in each case as fully paid:

<u>Name of shareholder</u>	<u>Number and Class of share</u>
Michael Hugh Thorne	329 ordinary shares of £1.00 each in the capital of MPCL Holding Company Limited
Susanne Marie Thorne	330 ordinary shares of £1.00 each in the capital of MPCL Holding Company Limited
Henry James Oliver Dove	180 ordinary shares of £1.00 each in the capital of MPCL Holding Company Limited
Andrew Paul Moss	180 ordinary shares of £1.00 each in the capital of MPCL Holding Company Limited
Maxwell Charles Hardy	180 ordinary shares of £1.00 each in the capital of MPCL Holding Company Limited


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it Resolution.

The undersigned, being members of the Company entitled to vote on the above resolution on the Circulation Date, irrevocably vote in favour of it:


Signed by Michael Hugh Thorne

Date


.....
23rd August 2023.....


Signed by Susanne Marie Thorne

Date


.....
23rd August 2023.....

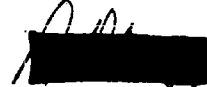
Special Resolution 1

Signed by Henry James Oliver Dove


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23rd August 2023

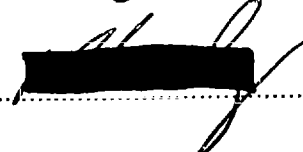
Date

Signed by Andrew Paul Moss


.....
23rd August 2023

Date

Signed by Maxwell Charles Hardy


.....
23rd August 2023

Date

NOTES

1. The Resolution is proposed as a special resolution and requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the Resolution is passed by the date falling 28 days after the Date of Circulation, it will lapse. If you agree to the Resolution, please ensure your agreement reaches us before or on this date.
3. If you agree with the Resolution, please indicate your agreement to them by:
 1. By hand: delivering the signed copy to Wilson Browne LLP, 19 Medicott Close, Corby, Northamptonshire, NN18 9NF; or
 2. Post: returning the signed copy by post to Wilson Browne LLP, 19 Medicott Close, Corby, Northamptonshire, NN18 9NF.
3. Once you have agreed to the Resolutions, you may not revoke your agreement.
5. If you do not agree to the Resolutions, you do not need do anything.

Company number: 13836519

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RVCL HOLDING COMPANY LIMITED (company number: 13836519) (the "Company")

23rd August 2023⁴⁸ ~~2022~~ ("Circulation date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed a special resolution ("Resolutions").

SPECIAL RESOLUTION

THAT, subject to the passing of Special Resolution 1, the issued share capital of the Company be reduced from £23,200,924.00 to £22,609,944.00 by cancelling and extinguishing the 45460 issued Z Ordinary Shares of £13.00 each in the capital of the Company registered in the names of the following persons (each share of which is fully paid up):

<u>Name of shareholder</u>	<u>Number and Class of share</u>
Michael Hugh Thorne	22730 Z Ordinary Shares of £13.00 each in the capital of the Company
Susanne Marie Thorne	22730 Z Ordinary Shares of £13.00 each in the capital of the Company

and the amount by which the share capital is so reduced be returned to Michael Hugh Thorne and Susanne Marie Thorne, (such return to be satisfied by the transfer by the Company of the entire issued share capital of Lyddington Property Company Limited (company number: 10504596) (LPCL), to LPCL Holding Company Limited (company number: 13838965) in consideration of the allotment and issue by LPCL Holding Company Limited of the following shares respectively to Michael Hugh Thorne and Susanne Marie Thorne (and credited in each case as fully paid):

Special Resolution 2

<u>Name of shareholder</u>	<u>Number and Class of share</u>
Michael Hugh Thorne	22729 Ordinary Shares of £1.00 each in the capital of LPCL Holding Company Limited
Susanne Marie Thorne	22730 Ordinary Shares of £1.00 each in the capital of LPCL Holding Company Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it Resolution.

The undersigned, being members of the Company entitled to vote on the above resolution on the Circulation Date, irrevocably vote in favour of it:

Signed by Michael Hugh Thorne



Date

23rd August 2023

Signed by Susanne Marie Thorne



Date

23rd August 2023


Signed by Henry James Oliver Dove



Date

23rd August 2023

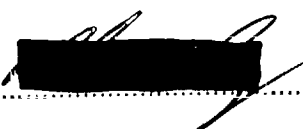
Signed by Andrew Paul Moss



Date

23rd August 2023

Signed by Maxwell Charles Hardy



Date

23rd August 2023

NOTES

1. The Resolution is proposed as a special resolution and requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
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