

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
TAYLOR CLARK PROPERTIES LIMITED
(the "Company")

Passed on 17 November 2021

The following resolution was duly passed as a Special Resolution by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the reduction of the Company's issued share capital from £17,500,000 divided into 17,500,000 Ordinary Shares of £1.00 each to £1.00, this being one Ordinary Share of £1.00, by the cancellation and extinguishment of 17,499,999 Ordinary Shares of £1.00 each be and hereby is approved.



CHAIRPERSON

THURSDAY



A14 *AAHIKLL6* 18/11/2021 #18
COMPANIES HOUSE