

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

PETER VARDY (PERTH) LIMITED

(SC301749)

PASSED 31 December 2021

We, the undersigned being the sole member of PETER VARDY (PERTH) LIMITED (the "Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Sections 288 to 300 of the Companies Act 2006 do hereby declare the following Resolution to have been passed as a Special Resolution as if passed at a General Meeting of the Company duly convened and held:

Reduction of number of shares

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

By signing the consent below, we hereby agree to the above resolution being passed as a special resolution as indicated.

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

DocuSigned by:

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31/12/2021

Director

For and on behalf of Peter Vardy Limited

Date

NOTES

1. If you agree with 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 Hand: delivering the signed copy to Jeremy Glen at BTO Solicitors LLP, 48 St Vincent Street, G2 5HS.

Post: returning the signed copy by post to Jeremy Glen at BTO Solicitors LLP, 48 St Vincent Street, G2 5HS.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 15 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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.