

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of
CHELSEA HARBOUR LIMITED
(the "Company")

Circulation Date: 14.12.21 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose the resolution below to be passed as a Special Resolution (the "**Resolution**"),

SPECIAL RESOLUTION – CAPITAL REDUCTION

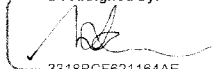
THAT the Company's share capital be reduced by the cancellation of 168,670,000 ordinary shares of £1.00 each, the value being transferred to distributable reserves.

AGREEMENT

Please read the notes below before signifying your agreement to the Resolutions.

We, the undersigned, being all of the eligible members of the Company entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Ordinary and Special Resolutions.

DocuSigned by:



3318BCF621184AE

(signature)

Member's Name Mark Steinberg

For and on behalf of Chelsea Harbour Estates Limited

Director

Date: 14.12.21

NOTES

You can agree to **all or to none** of the proposed resolutions. You cannot agree to some resolutions but not to the others. These resolutions may be signed in counterpart and shall be valid as if signed on a single copy.

- 1) If you agree to the proposed Resolution, please confirm your agreement by one of the following means:

- a. **By Post or Hand:** delivering the signed copy to The Directors, Chelsea Harbour Limited, 319 Harbour Yard Chelsea Harbour, London, SW10 0XD

- b. By Email:** attaching a scanned copy of the signed document to an email and sending it to mhutchinson@haysmacintyre.com
- 2) If you do not agree with the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
 - 3) Once you have indicated your agreement to the Resolution you may not revoke it.
 - 4) Where within 28 days of the Circulation Date insufficient agreement has been received for a shareholders' resolution to pass, such resolution will lapse.