

No. 01526882

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

of

HAYDOCK FINANCE LIMITED

21 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

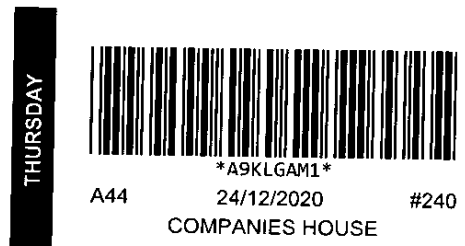
THAT the share premium account of the Company be reduced by the sum of £10,200,000.00.

We, the undersigned, being the only person entitled to vote on the Resolution on 2020, hereby irrevocably agree to the Resolution.



.....
For and on behalf of **Haydock Finance Holdings Limited**

Date 2020



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] in hard copy to [name] at [Challenge House, Challenge Way, Blackburn, England, BB1 5QB], by e-mail to [●] or in electronic form.
2. If by [●] 2021, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. 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.