

No. 01526882

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION**

**of**

**HAYDOCK FINANCE LIMITED**

**21 April 2021 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the special resolution as was passed on 21 December 2021 to approve the reduction of the share premium account by the sum of £10,200,000.00 (the "Previous Resolution") be amended and such amendment be hereby ratified such that the Previous Resolution would have been passed as the following special resolution (the "Amended Resolution"):

**SPECIAL RESOLUTION**

**THAT the share premium account of the Company be reduced by the sum of £7,268,055.56.**

We, the undersigned, being the only person entitled to vote on the Amended Resolution on 2021, hereby irrevocably agree to the Amended Resolution and the replacement of the Previous Resolution with the Amended Resolution.



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

Date 20 APRIL 2021

FRIDAY



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