

Company Number: 02386168

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
ABF1 LIMITED

PASSED ON 26 February 2021 ('the Circulation Date')

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of ABF1 Limited (the "**Company**") propose that the following resolutions (the "**Resolutions**") are passed as special resolutions.

SPECIAL RESOLUTIONS

THAT the share capital of the Company be reduced from 3,660,222 Ordinary Shares of £1 each to 1 Ordinary Share of £1.

THAT the share premium account of the Company be cancelled and the amount of £2,068 arising on such cancellation be transferred to the distributable reserves of the Company.

SOLVENCY STATEMENT

As required under section 642(2) of the Act, a copy of the solvency statement made in connection with the Resolutions, is annexed to these Resolutions.

Please read the notes overleaf before signing to confirm your agreement to the foregoing.

Signed:



Name: Tim Bratton

For and on behalf of: EII (Ventures) Limited

Date: 26 February 2021



NOTES:

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) by delivering the signed copy personally or sending it by post to Euromoney Institutional Investor PLC, 8 Bouverie Street, London, EC4Y 8AX marked for the attention of The Company Secretary;
 - (b) by sending a signed copy of the signed agreement by email to cosec@euromoneyplc.com.
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company by not later than the date which is 28 days after the Circulation Date.
3. If the Resolution has not been passed by the date which is 28 days after the Circulation Date it will lapse.
4. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.