

Company number: 10949747

The Companies Act 2006

Company limited by shares

Written Resolution

of

LIME STREET HOLDINGS (LONDON) LTD
("the Company")

Passed on 12 MAY 2023 ~~2022~~

Resolution, in writing, of the eligible members of the Company proposed by the Director of the Company in accordance with Section 288 Companies Act 2006.

We the undersigned, being the required majority of eligible members of the Company, resolved as follows:

Special Resolution

1. **THAT**, subject to the provisions of Companies Act 2006, the following shares in the share capital of the Company, which is issued and fully paid up, be cancelled as follows: -


- 1.1 870,545 Ordinary Shares of £1.00 each be cancelled.

AGREEMENT

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

The undersigned, each a person entitled to vote on the Resolutions on 12/05/2023 ~~2022~~ ("the **Circulation Date**"), irrevocably agrees to the Resolution:

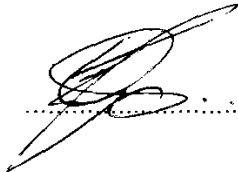
Signed by **Jack Whitehead**


.....

Date

12 MAY 2023
.....


Signed by **Simon Peake**


.....

Date

12 MAY 2023
.....

Signed by **Laurence Peake**
acting by his attorney


.....

Date

12 MAY 2023
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company either by hand or by post to Belmont House, Shrewsbury Business Park, Shrewsbury, Shropshire SY2 6LG.

You may not return the Resolution to the Company by any other method.

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.

You may agree to all of the Resolutions or none of them, but you may not agree to some only of the Resolutions.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date which is 28 days after 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 the Company before or during this date.