

Company number 273767

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
HARAS INVESTMENTS LIMITED  
(the "Company")**

**Pursuant to Section 288 of the Companies Act 2006 (the "Act")**

**Circulation Date: 20 November 2020**

We, the undersigned sole member of the Company who at the date of this resolution represents 100% of the total voting rights of eligible members (as defined in Section 289 of the Act), hereby pass the following resolution as a special resolution (the "**Resolution**"):

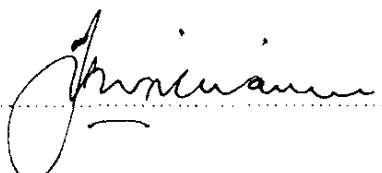
**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £7,501,280 divided into 7,500,015 ordinary shares of £1 each, 1,100 7% preference shares of £1 each, 60 non-voting A ordinary shares of £1 each, 30 participating preference shares of £1 each and 75 preferred preference shares of £1 each to one ordinary share of £1 and that such reduction be effected by cancelling and extinguishing 7,500,014 ordinary shares of £1 each, 1,100 7% preference shares of £1 each, 60 non-voting A ordinary shares of £1 each, 30 participating preference shares of £1 each and 75 preferred preference shares of £1 each of which is fully paid up capital and the aggregate of £7,501,279 of such cancelled sums be transferred to the Company's profit and loss account.

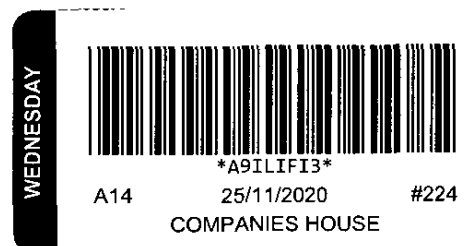
Please read the notes at the end of this document before signifying your agreement to this Resolution.

We, the undersigned, being the sole member of the Company on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by a director for and on behalf of **CADASTRA LIMITED**

  
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Dated: 20 November 2020



## NOTES

- 1 To signify your agreement to the Resolution set out above, please sign, date and return the Resolution to the Company **by email:** by attaching a scanned copy of the signed document to an email and sending it to [lizzie.wilson@taylorwriters.com](mailto:lizzie.wilson@taylorwriters.com). Please enter "Written Resolution" in the email subject box.

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.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
- 4 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.