

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

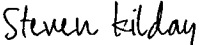
**Special Resolution
of
SCARWOOD NOMINEES LIMITED
(the 'Company')**

On the 12th day of December 2022, the following resolution was agreed and passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company:

Special Resolution

IT WAS RESOLVED:

THAT the capital of the Company including its share capital account be and is hereby reduced from 6,012 ordinary shares of £1.00 each (which have been issued and are fully paid up) to 12 ordinary shares of £1.00 each by the reduction of 6,000 ordinary shares of £1.00 each for value of £ 6,000.00.

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Steven Kilday
Secretary

Date: 15 December 2022