

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL
WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF MITRE COURT PROPERTY HOLDING COMPANY

Dated 3 August 2023

The shareholder of Mitre Court Property Holding Company (the **Company**) proposes that the following special resolution is passed pursuant to clause 11(a)(v) of the articles of association of the Company:

THAT the authorised capital of the Company of £100,000 ordinary shares of £1 each and the allotted and partly paid share capital of the Company of £10,000 ordinary shares of £1 each equal to £1,000

be reduced to authorised capital of 1 ordinary share of £1 fully paid up


and the amount by which the share capital is so reduced be repaid to the holder of those shares, all with the sole purpose of applying for voluntary strike-off of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 4 August 2023, hereby irrevocably agrees to the Resolution:

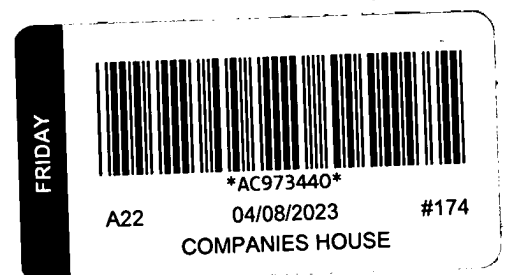
Signed by Katie White
for and on behalf of C. Hoare & Co.


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Date

03/08/23
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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, either by hand or by post to C. Hoare & Co. 37 Fleet Street, London EC4P 4DQ.

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 by 17 August 2023 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.