

Company number 2322242

SPECIAL RESOLUTION

OF

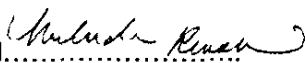
IHC UK (HOLDINGS) LIMITED (the "**Company**")

The following resolution was duly passed as a special resolution on 16 October 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing 25,999,999 ordinary shares of £1 each in the Company, and the amount by which the share capital is so reduced be credited to a reserve.

THAT the share premium account of the Company be cancelled and the full amount of the share premium account so cancelled be credited to a reserve.

Signed.....

Melinda Renshaw
Director

