

THE TOWER NOMINEES NO.2 LIMITED

Company number: 03541865

Registered office address: Kirsh, Family Office, York Gate, 100
Marylebone Road, London, NW1 5DX

WRITTEN DIRECTORS' RESOLUTION

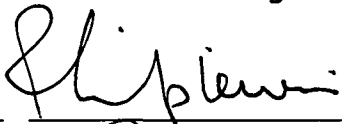
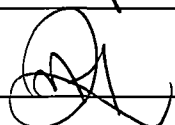
Pursuant to the authority given by the articles of association of THE TOWER NOMINEES NO.2 LIMITED, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

APPLICATION TO STRIKE OFF THE COMPANY

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

FILING

That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

Director name	Signature	Date
MR PHILIP GEOFFREY LEWIS		16/03/2021
MR MARK HARRY ROSENBERG		16/03/2021

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

