

Company Number: 03849142

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PREMIER CUSTODIAL INVESTMENTS LIMITED
(the "Company")**

CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

"That the issued share capital of the Company be and is hereby reduced from £400,003 divided into 1 ordinary A share of £1.00 each and 400,002 ordinary B shares of £1.00 each to £2.00 consisting of 1 ordinary A share of £1.00 and 1 ordinary B share of £1.00 by cancelling 400,001 ordinary B shares of £1.00 each in the capital of the Company registered in the name of Matrix Premier Holdings Limited."

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

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to this written resolution.

JC

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For and on behalf of Matrix Premier Holdings Limited

30 June 2021
Date

NOTES:

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary.
2. 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.
3. Unless by the period ending 28 days beginning with the Circulation Date sufficient agreement has been received for the resolution to pass, it will lapse.
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.