

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Intu Experiences Limited
19 July 2021 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that:

1. resolution 1 is passed as special resolution (**Special Resolution**); and
2. resolution 2 is passed as ordinary resolution (**Ordinary Resolutions**).

		<i>For</i>	<i>Against</i>
Special resolution			
1.	That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986.	X	
Ordinary resolutions			
2.	That Michael Robert Pink and James Robert Tucker of Interpath Advisory, 15 Canada Square, Canary Wharf, London, E14 5GL, be and are hereby appointed as Joint Liquidators of the Company. For the purpose of such winding-up and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.	X	

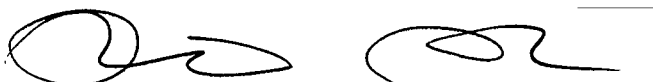
Agreement

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date irrevocably agrees to those resolutions as also indicated above:

Signed

Name



Duly authorised signatory for member

Date

29 July 2021

Shares held by Member with voting rights:

Type of shares	Number held	Number as percentage of shares issued
Ordinary shares of £1 each	1,000	100%

Notes

- 1 If you wish to vote in favour of a resolution please mark with an 'X' in the "For" box next to that resolution. If you wish to vote against a resolution please mark with an 'X' in the "Against" box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions, please sign and date this document and return it to the Company using one of the following methods:

by hand:	delivering the signed copy to: Interpath Advisory, 15 Canada Square, Canary Wharf, London, E14 5GL For the attention of: Krishna Mehta
by post:	returning the signed copy by post to: Interpath Advisory, 15 Canada Square, Canary Wharf, London, E14 5GL For the attention of: Krishna Mehta
by e-mail:	by attaching a scanned copy of the signed document to an e-mail and sending it to krishna.mehta@interpathadvisory.com . Please enter " Written resolutions dated 29 July 2021 " in the e-mail subject box.

If you do not agree with any of the resolutions, you do not need to do anything. You will be deemed not to agree if you do not reply.

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- 3 If insufficient agreement has been received to pass a resolution within 28 days of the Circulation Date, such resolution will lapse (**Lapse Date**¹). If, therefore, you agree to all or any of the resolutions, please ensure that your agreement reaches the Company on or before the Lapse Date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.

¹ A proposed written resolution lapses if it is not passed before the end of the period specified for this purpose in the company's articles, or, if none is specified, the period of 28 days beginning with the Circulation Date.