

**TR PROFESSIONAL HOLDINGS LIMITED**

(the "Company")

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY  
THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE  
COMPANY PURSUANT TO THE PROVISIONS OF  
PART 13 OF THE COMPANIES ACT 2006**

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**DATE PASSED:** 7 December 2021

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to the Sole Member of the Company and that the written resolutions were received, duly signed by the Member and duly passed on the date stated above.

**SPECIAL RESOLUTIONS**

**RESOLUTION 1**

THAT the nominal value of all of the issued ordinary shares of £1.00 be reduced to £0.0000001.

**RESOLUTION 2**

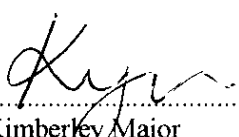
THAT the entire share premium account of £39,878,437 be reduced to zero; and

**RESOLUTION 3**

THAT the sum of £139,999,990 being the aggregate capital sum cancelled by Resolutions 1 and 2 be credited to the profit and loss account of the Company.

**RESOLUTION 4**

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanction pursuant to Resolutions 1 and 2 and the sum of £139,999,990 being transferred to the profit and loss account of the Company pursuant to Resolution 3.

Signed:   
Kimberley Major  
Duly authorised, for and on behalf of  
TR Professional Holdings Limited

Dated: 7 December 2021

