

Registered Number: 04955302

PRIMARIA (BARKING & HAVERING) LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 8th July 2021
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

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

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £50,600, divided into 50,300 ordinary A shares of £1.00 each (fully paid) and 300 ordinary B shares of £1.00 each (fully paid), to £600 divided into 300 ordinary A shares of £1.00 each (fully paid) and 300 ordinary B shares of £1.00 each (fully paid).

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and hereby irrevocably agree to the resolution.

Signed 
for and on behalf of BBGI Investments S.C.A

Date 8th July 2021

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - BY HAND: by delivering the signed copy to Primaria (Barking & Havering) Limited of 9th Floor Cobalt Square, 83 – 85 Hagley Road, Birmingham, B16 8QG
 - BY POST: by returning the signed copy by post to Primaria (Barking & Havering) Limited of 9th Floor Cobalt Square, 83 – 85 Hagley Road, Birmingham, B16 8QG

If you do not agree to the above resolution, you do not need to do anything.

2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date at the end of the 28-day period beginning on the date of circulation of this resolution, sufficient agreement has been received for the resolution to be passed, it **will** lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
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.