

Company No. 05794494

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

HS CORPORATE INVESTMENTS LIMITED
(the "Company")

Circulated on 5 October 2023 (the "Circulation Date")

Under Chapter 2, Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (the "Resolutions") be passed, as special resolutions of the sole member of the Company:

A capital reduction was registered in relation to the Company on 16 June 2023 at Companies House. The special resolutions passed on 15 June 2023 in connection with such capital reduction and subsequently filed at Companies House contained typographical errors. This special resolution has been approved and passed in order to rectify those errors.

In **Resolution 1** delete "£12,739,375" and replace it with "£13,284,375" and delete "£12,729,374" and replace it with "£13,274,374" so that it should now read:

"THAT the capital of the Company of £13,284,375 (comprising 10,001 ordinary shares of £1 each and the share premium account of £13,274,374) be reduced to £1.0001 by:

- a) reducing the nominal value of each of the ordinary shares from £1 to £0.0001; and
- b) cancelling the whole of the share premium account."

In **Resolution 2** delete "£12,739,373.9999" and replace it with "£13,284,373.9999" so that it should now read:

"THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £13,284,373.9999 (being the aggregate capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company."

The undersigned, being as at the Circulation Date the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agrees to the Resolutions set out above.

Signed:

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Date:

5 October 2023

Name: Andrew Martin Morrow
Duly authorised, for and on behalf of
HUNTSWORTH LIMITED

TO THE SHAREHOLDER/MEMBER:

Please read the explanatory notes overleaf

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Under the provisions of Part 13 of the Companies Act 2006, the Resolutions will lapse if they are not passed by the end of a period of 28 days beginning with the Circulation Date.