

Step 1(a)

Company No. 06360543

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

of

**MRH (GB) LIMITED**

(the "Company")

26 January 2021

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions is passed as a written resolutions of the Company, having effect as a special resolutions (together the "**Resolution**"):-


**SPECIAL RESOLUTIONS**

1. **THAT** 21,168,652 issued ordinary shares of £1.00 each in the capital of the Company be cancelled and extinguished, such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £60,794,445 (divided into 60,794,445 ordinary shares of £1.00 each), and that such capital be credited to a reserve.
2. **THAT** the amount standing to the credit of the Company's share premium account be cancelled and the sum of £3,831,348 be credited to a reserve.

**AGREEMENT**

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

We, the undersigned, were at the time the Resolutions was circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions:-

DocuSigned by:  
  
65DFB0621084470

**For and on behalf LSF9 Robin Investments Limited**

Date: 26 January 2021



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## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above.
2. If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You must indicate your agreement to the Resolutions within the period of 15 days from the date of the solvency statement accompanying the Resolutions.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
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.