

Company number 07721503

VASCROFT HOLDINGS LTD
(the "Company")
COMPANIES ACT 2006

The following written resolution (such resolution being passed as a special resolution (the "Resolution")) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 on 31ST MAY 2023

Resolution

"THAT the terms of the off market purchase agreement ("Agreement") proposed to be entered in to between KV Sub-Fund Settlement Trustees (1) and PV Sub-Fund Settlement Trustees (2) and the Company (3) for the purchase by the Company from KV Sub-Fund Settlement Trustees of 225 Ordinary shares of £0.01 each and PV Sub-Fund Settlement Trustees of 225 Ordinary shares of £0.01 each for a total consideration of £16,000,000 as set out in the Agreement delivered to the members of the Company be and is hereby

approved."

Chairperson

