

Company No. 08255990

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
MARLIN MIDWAY LIMITED
(the "Company")

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:

RESOLUTION 1 - SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £7,629.85 divided into 762,985 ordinary shares of £0.01 each to £1 represented by 100 ordinary shares of £0.01 each by cancelling 762,885 of the ordinary shares of £0.01 each and the sum of £0.01 per share arising as a result of such reduction totalling £7,628.85 be credited to the share capital reduction reserve account (the **Share Capital Reduction**).

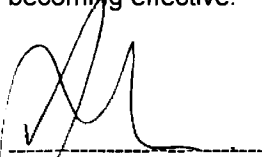
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution:

RESOLUTION 2 - ORDINARY RESOLUTION

THAT, subject to:

- (i) the Share Capital Reduction becoming effective; and
- (ii) the dividend declared by the Company's wholly-owned subsidiary, Black Tip Holdings Limited (company number 05927469), in an amount of £91,189,578.79 becoming payable and being assigned for full value to Cabot Credit Management Group Limited (company number 04934534);

upon the recommendation of the directors, a dividend of £911,793.65 per £0.01 ordinary share in the capital of the Company is declared payable on the date of the Share Capital Reduction becoming effective.



Paul Jenkins
For and on behalf of
Marlin Intermediate Holdings Limited

Dated 6th December 2021