

Company Number: 09343757

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**THE SOLE SHAREHOLDER OF**

**TOUCHPOINT HOUSING (OBR) LIMITED**

**(the "Company")**

30 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £7,870,001 divided into 7,870,001 Ordinary shares of £1.00 each (which have been issued and are fully paid up) to nil.

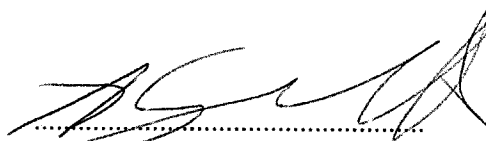
Such reduction shall be affected by repaying to the sole shareholder of £7,870,001 Ordinary paid-up share capital to the extent of £1.00 per share.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 30 November 2021 hereby irrevocably agrees to the Resolution:

Signed by

  
SOPRO HOLDINGS LIMITED

Date

30/11/2021

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 6th Floor, 125 London Wall, London, EC2Y 5AS or by email to [cheyne@sannegroup.com](mailto:cheyne@sannegroup.com), in each case marked for the attention of Lauren Hayes.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by December 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.