

Company number 10467065

**THE COMPANIES ACT 2006**  
**PUBLIC LIMITED COMPANY**  
**MEMBERS' WRITTEN RESOLUTION**  
**of**  
**LEAMOUTH CAPITAL PLC**  
**(the Company)**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following resolutions be passed as special resolutions (the **Resolutions**):

**SPECIAL RESOLUTIONS**

1. **THAT** the Company constitute £2,686,154<sup>1</sup> further loan notes (the **Further Notes**) pursuant to the terms of the loan note Instrument dated 1 December 2016, as supplemented by a supplemental note Instrument dated 23 March 2018 constituting fixed rate unsecured loan notes due 2022 with headroom amounted to £156,000,000 (the **Note Instrument**).
2. **THAT** the Company issue the Further Notes to the Noteholders (as such term is defined in the Note Instrument) in satisfaction of any Interest due to the Noteholders up to the Interest Period ending 31 March 2021.
3. This written resolution: (a) may be signed in counterpart and all counterparts shall constitute a single Instrument; and (b) will be passed when the last member signs and dates it.

SIGNED

For and on behalf of  
**LEAMOUTH EUROPEAN CAPITAL LIMITED**

\_\_\_\_\_  
Director

Date:

SIGNED

For and on behalf of  
**RADIANT GROWTH LIMITED**

  
\_\_\_\_\_  
Director

Date:

