

SATURDAY



8040650/77050289/1

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 £935,752 further loan notes (the **Further Notes**) pursuant to the terms of the loan note instrument dated 1 December 2016, as supplemented by supplemental note instruments dated 23 March 2018, 31 December 2021, and 5 December 2022 constituting fixed rate unsecured loan notes due 2023 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 ended 31 December 2022.
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

Michael Lynem
Director

Director

Date: 2 Feb 2023

SIGNED

For and on behalf of
RADIANT GROWTH LIMITED

Director

Date: 2 February 2023