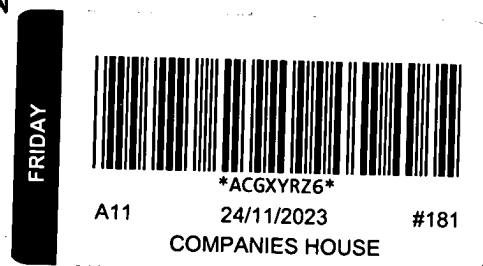


Company number 10467065

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 £965,098 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, 5 December 2022 and 4 July 2023 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 30 September 2023.
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: 26 October 2023