

WRITTEN CONSENT OF MEMBERS

OHPV UH Ltd (the "**Company**") is a private limited company established under the laws of England and Wales on 2 May 2019, with its registered office at 6th Floor 33 Holborn, London, EC1N 2HT and with registered number 11975811.

We are writing to you in your capacity as a member of the Company (a "**Member**").

BACKGROUND

1. The Directors have made a solvency statement on 02 May 2022 as annexed to this resolution and confirm that the Company will be able to pay its debts as they fall due during the year immediately following the date of this statement.
2. It was noted that a DS01 has been filed at Companies House to voluntarily strike off the Company on 24 March 2022.

3. MEMBERS'

SPECIAL

CONSENT

Therefore, it is proposed that:

- a) the share capital of the Company be reduced from £9,001 divided into 900,100 ordinary shares of £0.01 each to divided into 100 ordinary share of £0.01 each.; and
 - b) the directors of the Company be authorised to make the reduction in capital by cancelling 900,000 ordinary shares of £0.01 such that the share capital of the Company is 100 ordinary shares of £0.01 each; and
 - c) the directors be authorised to make the necessary filings with Companies House to reduce the share capital of the Company; and
- a)

If you agree to the Written Resolutions, please ensure that you signify your agreement and return this consent form to the General Partner as soon as possible.

[Continued on next page]

WRITTEN RESOLUTIONS

1. **THAT**, the share capital reduction be approved; and
2. **THAT**, 900, 000 shares of £0.01 each be cancelled.

[Signature blocks on next page]

Signed on behalf of
OCTOPUS
ADMINISTRATION
SERVICES LIMITED

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A handwritten signature in black ink, appearing to read "M. H. H. H.", positioned to the right of the closing parentheses.