

COMPANY NUMBER: 12121024

SPECIAL RESOLUTION

OF

Benham Holdings Limited (the Company)

Passed on 7th January 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

THAT, upon the recommendation of the directors of the Company, the issued share capital of the Company be reduced from 700,200 shares of £1 each made up of 20 A ordinary shares (**A Ordinary Shares**), 120 B ordinary shares (**B Ordinary Shares**), 60 C ordinary shares (**C Ordinary Shares**) and 700,000 preference shares (**Preference Shares**) to 200 shares of £1 each made up of the A Ordinary Shares, B Ordinary Shares and C Ordinary Shares by cancelling and extinguishing the Preference Shares, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the shareholders.



Signed by Paul Clifford Benham, a director, for and on behalf of Benham Holdings Limited

