

RECORD OF WRITTEN RESOLUTION

Company number: 13509637

THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MAVREK PROPERTIES HOLDING LIMITED

(Effective 8 October 2021)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a special resolution with effect from 8 October 2021.

RESOLUTION

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced by the sum of £160,000,000 (being 160,000,000 B Ordinary Shares of £1.00, each fully paid) and the amount of the reserve arising on the reduction becoming effective be returned to Company's sole member.

DocuSigned by:

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Director