

Company number 02815951

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

PAL PROPERTIES LIMITED (Company)

Circulation date 27 April **2022**

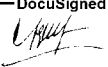
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution be passed as a special resolution:

THAT the capital contribution reserve of the Company be reduced by £7,921,401 (from £7,921,401 to zero) and the amount by which the capital contribution reserve is so reduced be credited to the Company's profit and loss account.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

DocuSigned by:

.....78FF831E8F8247F.....
Signed by
For and on behalf of
Helmwall Holdings Limited

27.4.22
.....
Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. You must ensure your agreement to the Resolution reaches us within 28 days of the Circulation Date otherwise the Resolution will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.