

TBG HOLDING C LIMITED

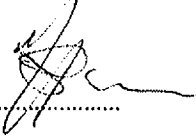
Private Company Limited by Shares
Company No: 08647525

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

On the 12 October 2021 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

"That 750 Ordinary B shares of £0.50 each in the issued share capital of the Company be cancelled and transferred to distributable reserves, and the issued share capital after such reduction be comprised of 5000 Ordinary shares of £0.50 each, 1500 B ordinary shares of £0.50 each and 2000 C Ordinary shares of 0.50 each."

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Chairperson