

Company number: 08764183

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
NOTIFICATION OF WRITTEN RESOLUTIONS

of

WHL 2013 LIMITED

(the "Company")

Passed on 2nd November 2021 (the "Date Passed")

I, the undersigned, being a director of the Company, hereby certify that the following resolutions were circulated to the sole member of the Company and that the resolutions were received, signed by the sole member and were duly passed, as special resolutions of the members of the Company, on the Date Passed.

SPECIAL RESOLUTIONS

- 1. THAT the Company's share capital is reduced by:**
 - a) reducing the nominal value of each ordinary share from £1 to £0.50; and
 - b) cancelling the whole of the share premium account.
- 2. THAT the amount by which the capital is so reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company.**
- 3. THAT the directors are authorised to do anything necessary or desirable to implement Resolutions 1 and 2.**

Signed.....
Director

Name: Gregor Macgregor