

**RESOLUTION**

**-of-**

**HOUSE OF CAMPBELL LIMITED**

**(the "Company")**

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 5 February 2021

**SPECIAL RESOLUTION**

That:

- the nominal value of the ordinary shares of £1.00 each in the capital of the Company be reduced to £0.01; and
- the share premium account of the Company, which has a value of £6,421,469 be totally cancelled in the amount of £6,421,469 and that £6,421,469 comprising the share premium account so cancelled be credited to a reserve.

  
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Director

