

Company number 14809634

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**COLEMAN HOXTON LIMITED (the Company)**

**CIRCULATION DATE:** 16 February 2024

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

**SPECIAL RESOLUTION**

**Sub-division**

THAT, in accordance with section 618 of the Companies Act 2006, the 100 ordinary shares of £1.00 each in the issued share capital of the Company each be sub-divided into 1,000 ordinary shares of £0.10 each.

**AGREEMENT**

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

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

Signed for and on behalf of **Coleman Asset Management Group Limited**

X

.....

Date 16 February 2024

Signed by **Paul Thomas Johnson**

.....

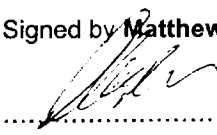
Date 16 February 2024

Signed by **Scott Alan White**

.....

Date

Signed by **Matthew William McClean**

X  .....

Date 16 February 2024

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Signed for and on behalf of Coleman Asset  
Management Group Limited

Date 16 February 2024

Signed by Paul Thomas Johnson

Date

Signed by Scott Alan White

Date 16 February 2024

### Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version via the Docusign link from which it was sent or to [Mudassar.Iqbal@tlt.com](mailto:Mudassar.Iqbal@tlt.com).

You may not return the Resolution to the Company by any other method.

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. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.

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