

Resolution

The Trustees of the PTJ Pension Scheme, being Paul Booth and Tracey Jane Booth, both of 3 Bentgate Close, Newhey, Rochdale, Lancashire, OL16 4NB (the "Lender"), and Nelson Bennett Properties Limited, incorporated and registered in England and Wales with Company No. 14607515 and whose registered office is situate at Cavendish House, St Andrews Court, Leeds, England, LS3 1JY (the "First Borrower"), hereby resolve as follows:

1. To correct a drafting error in the loan agreement and charge documentation and supporting resolutions between the Lender and the First Borrower, whereby the First Borrower was incorrectly given the company registration number with Company No. 11465873. The correct company registration number for the First Borrower is 14607515.
2. To confirm that the loan agreement and charge documentation shall be read and construed as if the correct company registration number for the First Borrower had been stated therein from the outset.
3. To authorise the Lender and the First Borrower to take all such steps as may be necessary to give effect to this resolution.

This resolution was passed by the Lender and the First Borrower at a meeting held on the 1st of August 2023 at 3 Bentgate Close, Newhey, Rochdale, Lancashire, OL16 4NB.

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[Signature of Paul Booth]

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[Signature of Tracey Jane Booth]

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[Signature of Director of Nelson Bennett Properties Limited]