

Trustee Resolution

Whittingham SSAS

Dated: <date>

James Mark Whittingham and Victoria Anne Whittingham, both of 20 Park Avenue South, Harpenden, England, AL5 2EA, and together acting as Trustees of Whittingham SSAS (the "**Trustees**")

Whittingham SSAS (the "**Scheme**") granted a loan facility of £50,000 to KHP (Wyndham Hall) Limited, a limited company whose registered office is situate at c/o Mark Holt & Co, 7 Sandy Court, Ashleigh Way, Langage Business Park, Plymouth, PL7 5JX and with company number 10929009 (the "**Borrower**"), subject to the terms of a loan agreement dated 19th August 2021 (the "**Original Agreement**").

It was desirous to grant an term extension of 24 months over the terms dictated under the Original Agreement to the Borrower. After discussions, it was considered more suitable for the Borrower to repay the outstanding amount under the Original Agreement and for the Trustees to issue a new loan of £50,000 (the "**Loan**") under a separate agreement (the "**New Agreement**").

The loan proposed under the New Agreement is to be secured via a series of Personal Guarantees (the "**Guarantees**") issued by the directors of the Borrower.

Resolution

It is hereby resolved that:

The Trustees affirm that comprehensive due diligence has been conducted on the New Agreement's terms and feasibility, the health and viability of the Borrower, the validity, suitability and expected value of the Guarantees, and have assured themselves that the Loan represents a prudent and desirable investment for the Scheme.

It is, furthermore, acknowledged that neither the Scheme's Registered Practitioner, appointed under by Resolution dated 6th October 2023, nor it's officers, agents or third-party service providers in their capacities, bear any liability or responsibility for the Loan or for any losses, tax judgements or other negative outcomes that may arise from entering into the New Agreement and Guarantees. The adoption of this Resolution shall serve as indemnity absolving the Registered Practitioner from any accountability or liability for potential losses to the Scheme, whether arising from future actions or from the resolution of the Loan.

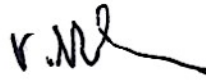
It is finally resolved that, with the above fully taken into account, the Trustees unanimously agree to proceed with the Loan.

Signed:

A handwritten signature in black ink, appearing to read 'J.W.' followed by a stylized flourish.

James Mark Whittingham

Trustee

A handwritten signature in black ink, appearing to read 'V.A.' followed by a stylized flourish.

Victoria Anne Whittingham

Trustee