

THE COMPANIES ACTS 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CAMPDEN BRI

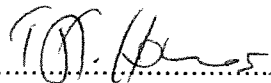
(the "**Company**")

PASSED on 22 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution.

RESOLUTIONS

1. THAT the regulations contained in the printed document appended to this Written Resolution be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing articles of association.


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Director