

**Appendix 1**

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**ATHERVILLE MANAGEMENT COMPANY LIMITED (the "Company")**

**Registered office: 9 Fennels Way, Flackwell Heath, High Wycombe, England, HP10 9BX**

**Company Number: 00828720**

**CHANGE OF ARTICLES OF ASSOCIATION**

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at General Meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a General Meeting of the Company duly convened and held.

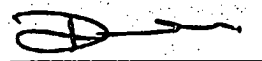
**THAT** the Articles of Association contained in the document attached to this Resolution be and hereby are approved and adopted as the new Articles of Association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing Articles of Association.

DATED: \_\_\_\_\_07/07/2022\_\_\_\_\_

SIGNED:



(DAVID SIMON PETROOK)



(DIVYESH MANEK)



(STEPHEN BENJAMIN JOSEPH QUEAH)

MONDAY



\*AB803ZVC\*

A03

11/07/2022

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COMPANIES HOUSE