

A PRIVATE COMPANY LIMITED BY SHARES

RUBICON LIMITED

WE THE UNDERSIGNED BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

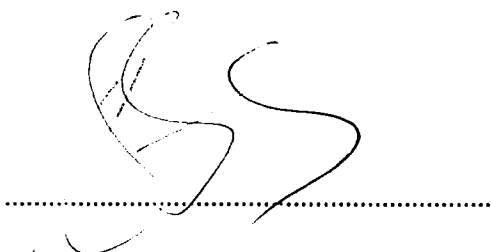
SPECIAL RESOLUTION

THAT 200 "A" Ordinary shares of £1.00 each presently registered in the name of Geoffrey Peter Elsley be re-designated as 200 "F" Ordinary shares of £1.00 each, so that after the foregoing re-designation the issued share capital of the Company shall be 17,700 "A" Ordinary shares of £1.00 each, 200 "C" Ordinary shares of £1.00 each, 50 "D" Ordinary shares of £1.00 each, 50 "E" Ordinary shares of £1 each and 200 "A" Ordinary shares of £1 each, such respective classes of shares to have the rights, privileges and restrictions as are set out in the new Articles of Association attached to this resolution and signed by way of identification by all the members for the time being of the Company and which are by this resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

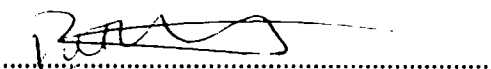
Dated this 11th August 2022

Signed:

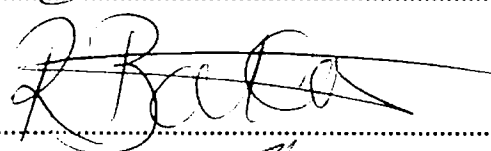
Geoffrey Peter Elsley



Ruth Elizabeth Elsley



Rachel Victoria Baker



Andree Denise Jennison



Being all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at Meetings of the Company.