

Company Number: 01825358

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
SOLE MEMBER WRITTEN RESOLUTION  
OF  
**ELDERSTREET INVESTMENTS LIMITED**  
(the “**Company**”)

Circulation Date: 23 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“**2006 Act**”) the directors of the Company proposes the following resolutions (the “**Resolutions**”) for approval by the sole member of the Company (the “**Member**”):

**SPECIAL RESOLUTION**

**Creation of new class of ordinary share**

1. THAT a new class of ordinary shares of £0.01 each (**Ordinary Shares**), be created with the following rights, and subject to the following restrictions:
  - (a) each share is entitled to one vote in any circumstances;
  - (b) each share is entitled pari passu to dividend payments or any other distribution;
  - (c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company; and
  - (d) the shares shall not confer any rights of redemption.

**CLASS SPECIAL RESOLUTIONS**

**Redesignation and subdivision of ordinary A shares**

2. THAT, subject to, and contingent upon, passage of each of resolution 1 above, each of the 1,666,666 Ordinary A Shares of £1.00 each be and is redesignated as, and subdivided into, 166,666,600 Ordinary Shares having the rights and being subject to the restrictions set out in resolution 1.

**Redesignation and consolidation of ordinary B shares**

3. THAT, subject to, and contingent upon, passage of each of resolution 1 above, each of the 567,628 Ordinary B Shares of £0.001 each be and is redesignated as, and consolidated into, 56,763 Ordinary Shares having the rights and being subject to the restrictions set out in resolution 1.

**Redesignation and subdivision Deferred shares and variation of class rights**

4. THAT, subject to, and contingent upon, passage of each of resolution 1 above, each of the 833,760 Deferred Shares of £1.00 each be and is redesignated as, and subdivided into, 83,376,000 Ordinary Shares having the rights and being subject to the restrictions set out in resolution 1, being a variation of share rights for which consent is hereby granted.

## SPECIAL RESOLUTIONS

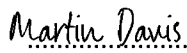
### Reduction of share capital

5. THAT, subject to, and contingent upon, passage of resolutions 1 to 4 (inclusive), the issued share capital of the Company be reduced by cancelling and extinguishing all but one hundred (100) of the issued Ordinary Shares, and the amount by which the share capital is so reduced be credited to the Company's profit and loss account.
6. THAT, subject to, and contingent upon, passage of resolutions 1 to 4 (inclusive), the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the Company's profit and loss account.

### **SOLE MEMBER AGREEMENT TO THE RESOLUTIONS:**

The undersigned, for and on behalf of the sole member of the Company on the Circulation Date, hereby agrees to each of the above Resolutions.

Signed by **Martin Davis** (in his capacity as director for and on behalf of **ELDERSTREET HOLDINGS LIMITED**)

DocuSigned by:  
  
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Date: 23 March 2023

### Guidance Notes

- 1 You can choose to agree to all of the Resolutions or none of them, but cannot agree to only one or some of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company no later than 11:59pm on the date which is 28 days from the Circulation Date using one of the following methods:
  - (a) **By Hand:** delivering the signed copy to the Directors, Elderstreet Investments Ltd, 22 Garrick Street, London, WC2E 9BT;
  - (b) **Post:** returning the signed copy by marked post to the Directors, Elderstreet Investments Ltd, 22 Garrick Street, London, WC2E 9BT;
  - (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to legal@molten.vc marked for the attention of the directors of Elderstreet Investments Ltd.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.