

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

Mayborn (UK) Limited (the "**Company**")

Company number 01894022

Circulation date: 23 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below be passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT Edward Chapman be removed as a director of the Company.

Date: 23 November 2021



SIGNED

For and on behalf of Mayborn Group Limited

