

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STAPLEFORD PARK LIMITED

Company Number: 01948599

(the "Company")

18 August **2022** (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

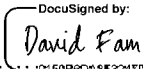
SPECIAL RESOLUTION

- 1 That the articles of association of the Company be replaced in their entirety by the new articles of association attached to this Resolution in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolution.

I the undersigned (being the only person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signature: ...  ...
DocuSigned by: David Fam
0159B8DA5F3247D

Name: For and on behalf of Arlaform Limited

Date: 18 August 2022
.....

EXPLANATORY NOTES

(These explanatory notes do not form part of any proposed written resolution.)

- 1 This Resolution is proposed by the board of directors of the Company.
- 2 **Eligible members** are the members who are entitled to vote on the Resolution[s] on the Circulation Date.
- 3 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the **Lapse Period**) either by hand or by post to the registered office of the Company.
- 4 If you do not agree with the Resolution, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.
- 5 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 6 The Resolution is passed when the required majority of eligible members have signified their agreement to them.
- 7 If the Resolution is not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
- 8 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.