

Company number 02004015  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

ASITE LIMITED (Company)

3<sup>rd</sup> NOVEMBER 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (**Resolution**).

**ORDINARY RESOLUTION**

1. THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

For and on behalf of  
FORT LIMITED  
CORPORATE DIRECTOR



Signed by VICTOR AND VIOLET LIMITED

.....

Date

11 November 2021.

Signed by R20 LIMITED

.....

Date

.....


Signed by ROTCH PROPERTY GROUP LIMITED

.....

Date

.....

I, Prasan Modasia, certify this to be a True Copy of the original document, which I have seen.

Signed: 

Date: 29 November 2021

Print Name: Prasan Modasia

1

Address: 5th Floor Leconfield House, Curzon Street, London W1J 5JA

Qualification: Solicitor in England and Wales under SRA number: 473928

Telephone: +44 (0) 207 550 3860

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Date


Signed by R20 LIMITED

Date

Signed by ROTCH PROPERTY GROUP LIMITED

Date

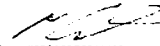
Signed by NATHAN DOUGHTY

DocuSigned by:  
  
009C085E1AD0446

Date

20-Nov-21

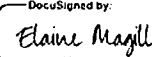
Signed by Paul Joseph Goldsmith as attorney for  
WALTER KENNETH GOLDSMITH in accordance with  
a Lasting Power of Attorney for the property and  
financial affairs with the LPA registration dated 12  
November 2019

DocuSigned by:  
  
9535A02C7811468

Date

24-Nov-21

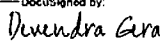
Signed by ELAINE MAGILL

DocuSigned by:  
  
845B1C77E5A7240C

Date

17-Nov-21

Signed by DEVENDRA GERA

DocuSigned by:  
  
B21832E63E50443E

Date

18-Nov-21

Signed by CHRISTOPHER PETERS

DocuSigned by:  
  
E984F1331E12446

Date

17-Nov-21

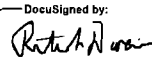
Signed by IAN PITTAM

DocuSigned by:  
  
C9E2970651CE4A5

Date

17-Nov-21

Signed by RITESH NARAIN

DocuSigned by:  
  
D8A0224A7179AC5

Date

17-Nov-21

## **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand to Tony Pickworth.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date falling 14 days after the date first above noted, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.