

Written Resolution under Companies Act 2006

Company number 02091464

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

LION NOMINEES LIMITED

(the "Company")

17 May 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 resolutions are passed as a special resolution (the "**Resolution**").

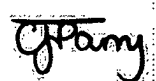
SPECIAL RESOLUTION

That:

- (A) the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association;
- (B) the regulations contained in the document annexed to this Resolution and marked "A" for the purpose of identification be approved and adopted by the Company as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

AGREEMENT

I, the undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:



17.05.22

Director

Date

For and on behalf of **Close Asset Management Limited**

