

Company no. 02427982

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BROADREACH GROUP LIMITED

(the "Company")

27<sup>th</sup> March 2023 (the "Circulation Date")

The directors of the Company propose that the following written resolutions be passed as ordinary resolutions of the Company (the "Resolutions") pursuant to Part 13, Chapter 2 Companies Act 2006 (the "Act") as detailed below:

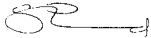
ORDINARY RESOLUTIONS

1. THAT the existing 40,000 preference shares of £1.00 each in the capital of the Company be consolidated into one ordinary share of £40,000, such that on the passing of this resolution the existing 40,000 shares of £1.00 each shall become 1 ordinary share of £40,000 having the rights attached to them in the articles of association of the Company.
2. THAT, subject to the passing of resolution 2 above, the 1 ordinary share of £40,000 then be subdivided into 40,000 ordinary shares of £1.00 each, such that the passing of this resolution the Company's issued share capital shall be £145,264, consisting of 145,264 ordinary shares of £1.00 each having the rights attached to them set out in the articles of association of the Company.

Agreement to the Resolutions

The sole member is advised to read the statement accompanying these Resolutions before signifying its agreement to the Resolutions.

The undersigned, being the sole member of the Company entitled to vote on the Resolutions as at the Circulation Date, agrees to the Resolutions.

DocuSigned by:  
  
B20BC5967D8A412...

Stephanie Pound

Dated: 27<sup>th</sup> March 2023

For and on behalf of Maclellan Group Limited

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, 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. The Resolutions will lapse if they are not passed within 28 days of the Circulation Date (the "Lapse Date"). Your agreement to the Resolutions will be ineffective if signified after the Lapse Date, so please ensure that your agreement reaches us before or on the Lapse Date.
5. If you are signing these Resolutions on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company together with this document.