

Company No: 02732069

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

**Stoke Park Limited
(the 'Company')**

Passed on 17 November 2023

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

"THAT the directors of the Company be generally and unconditionally authorised to capitalise a sum not exceeding £43,257,132, being the total amount standing to the credit of the Company's capital contribution reserve and security premium reserves, and to apply such sum in paying up in full 43,257,132 ordinary shares of £1 each in the capital of the Company. Accordingly, the Company to issue 43,257,132 bonus ordinary shares to the sole shareholder of the Company."


Director

