

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of **STOKE PARK LIMITED** (the "**Company**")
24th June 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company have proposed that the resolutions are passed by the sole member of the Company and that resolutions 1 and 2 are passed as special resolutions and resolution 3 is passed as an ordinary resolution of the Company (together the "**Resolutions**" and each a "**Resolution**").

We, the undersigned, being the sole member of the Company entitled to vote on the Resolutions as at the Circulation Date, RESOLVE that each of Resolutions 1 and 2 be passed as written resolutions having effect as special resolutions of the Company, and that Resolution 3 be passed as a written resolution having effect as an ordinary resolution of the Company:

SPECIAL RESOLUTIONS

1. **THAT**, pursuant to Section 21(1) of the Act, the articles of association appended to these Resolutions be approved as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.
2. **THAT**, subject to the passing of Resolution 3 below, in accordance with section 570 of the Act, the Directors be empowered to allot equity securities (as defined in sub-section 560(1) of the Act) for cash pursuant to the authority conferred on them to allot shares and to grant subscription and conversion rights (as referred to in section 551 of the Act) by that resolution up to an aggregate nominal amount of £1,000 as if sub-section 561(1) of the Act did not apply at any time in respect of any such allotment or grant.

ORDINARY RESOLUTION

3. **THAT**, in accordance with section 551 of the 2006 Act, the Directors may offer, allot, issue, grant options of rights over shares up to £1,000 in nominal value, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or options or rights to be granted and the Directors may allot shares or grant options or rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

APPENDIX – ARTICLES OF ASSOCIATION

For RELIANCE INDUSTRIAL INVESTMENTS
& HOLDINGS LIMITED
V. Kumar
Director / Authorised Signatory

) Director / Authorized Signatory

Statement accompanying Written Resolutions

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below.
2. This document must be sent to the Company using one of the following methods:
 - (a) by hand: by delivering the signed copy to Stoke Park Limited at Stoke Park Club, Park Road, Stoke Poges, Bucks, SL2 4PG;
 - (b) by post: by returning the signed copy to Stoke Park Limited at Stoke Park Club, Park Road, Stoke Poges, Bucks, SL2 4PG;
 - (c) by email by attaching a scanned copy of the signed document to an email and sending it to achoudhary@stokepark.com. Please type "Written resolutions of Stoke Park Limited" in the subject box. Please return the original signed copy to the company by post or by hand in due course; or
 - (d) by returning the signed copy via DocuSign in accordance with the instructions provided.
3. Once you have signified your agreement to the Resolutions, that agreement may not be revoked.
4. If you do not agree to any of the Resolutions, you do not need to do anything: you will not be deemed to agree to any of the Resolutions if you fail to reply.
5. Unless by (and including) the day falling 28 days after the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. If you are signing this document 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.