

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BALTIC QUAY MANAGEMENT (1994) LIMITED

Company Number: 02884872

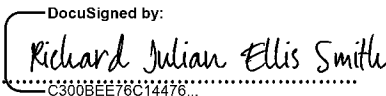
("the Company")

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On the 2nd ..... day of August ..... 2023 the following special resolutions were agreed and passed by the members:

- 1. That the regulations contained in the document submitted to the general meeting on 2 August 2023 and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

DocuSigned by:

Signed:  .....

C300BEE76C14476...

Richard Julian Ellis Smith

(Director)

11th August 2023

Dated: .....