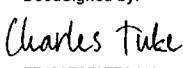


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Berkeley Adam Limited
(Company Number: 03054967)

On 22 March 2023 the following special resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the Articles of Association annexed to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.
2. THAT all of the provisions of the Company's Memorandum of Association, which by virtue of section 28 of the Companies Act 2006 are to be treated as provisions of the Company's Articles of Association, are hereby removed from the Company's Articles of Association and shall have no further effect and that the objects of the Company therefore be unrestricted.

..... DocuSigned by:

..... FF423E253FFA413... ..

Director