

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BERKELEY ADAM LIMITED

(Company Number: 03054967)

Circulation date: 22 March 2023 (the "**Circulation Date**")

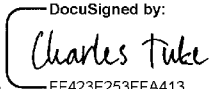
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Berkeley Adam Limited (the "**Company**") propose that the following resolutions (the "**Resolutions**") are passed as special resolutions.

SPECIAL RESOLUTIONS

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.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions.

Signed by 
for and on behalf of
Home House Collection Limited

Dated: 22 March 2023

Notes:

1. You may choose to agree to all of the Resolutions or none of them; however, you may not agree to some only of the Resolutions.
2. If you agree to all of the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) by delivering the signed copy personally or sending it by post to Berkeley Adam Limited, Cedar House, Hazell Drive, Newport, NP10 8YF marked for the attention of Charles Tuke; or
 - (b) by sending a scanned copy of the signed document by email to charles@fairfordholdings.com

The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and in any event so as to be received by the Company before the end of the 28 day period beginning with the Circulation Date.

3. If any of the Resolutions have not been passed by the end of the period referred to above, it will lapse.
4. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
5. If you do not agree to all of the Resolutions, you need not take any action; you will not be deemed to agree to any of the Resolutions if you do not reply.