

Written Resolution under Companies Act 2006

Company Number: 03066958

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Sand Aire Limited (the "Company")

6 October 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date on behalf of Schroder & Co. Limited, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Schroder & Co. Limited.

Helen Fitzgerald

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Date: 11 October 2022

