

Company Number: 03105570

Private Company Limited by Shares

## WRITTEN RESOLUTIONS

of

Infinity Developments Limited  
(the Company)

Circulated on 7 June 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company (Directors) propose that the following resolutions (Resolutions) be passed as unanimous resolutions of the shareholders of the Company.

## UNANIMOUS RESOLUTIONS


1. THAT the special resolutions passed by the members of the Company on 17 August 2011 in relation to the increase in the authorised share capital of the Company and the amendment to the articles of association of the Company be filed at Companies House;
2. THAT the articles of association attached to these Resolutions be filed at Companies House;
3. THAT the allotment and issue of the one 'Ordinary 'A' share' and one 'Ordinary 'B' share' each of £1 each in the capital of the Company on 18 August 2011 be ratified and approved, as if the directors had been generally and unconditionally authorised to allot such shares in accordance with section 551 of the Act as if section 561(1) of the Act did not apply to such allotment;
4. in accordance with section 239 of the Act, all actions and conduct of the Directors in relation to the above matters, the late filings of special resolutions and articles of association and all consequential breaches of the Act be ratified and approved.

## AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions.

Signed by Martin Carl Hunt

DocuSigned by:  
  
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7 June 2022

Date: .....

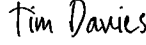
Signed by Simon Nicholas Davies

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7 June 2022

Date: .....

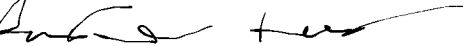
Signed by Timothy James Davies

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7 June 2022

Date: .....

Signed by Andrew John Maarten Field

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7 June 2022

Date: .....

## NOTES

- 1 If you agree to 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 following delivery methods:
  - by hand – by delivering the signed copy to Caroline Carter, Charles Russell Speechlys LLP at 5 Fleet Place, London EC4M 7RD;
  - by post – by returning the signed copy by post to Caroline Carter, Charles Russell Speechlys LLP at 5 Fleet Place, London EC4M 7RD;
  - by email – by attaching a scanned copy of the signed document to an email and sending it to [Caroline.Carter@crsblaw.com](mailto:Caroline.Carter@crsblaw.com) and please type "Shareholder Resolutions" in the email subject box.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless sufficient agreement is received for the Resolutions to pass within 28 days of the circulation date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 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.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.