

Company number: 03266992

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

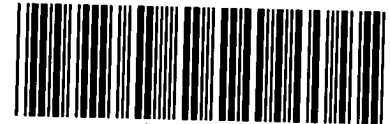
HAYGROVE LIMITED

(the Company)

CIRCULATION DATE: 31/10/22

DATE PASSED: 14/11/22

FRIDAY



ACZGG6RU

A21

22/03/2024

#338

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (together the **Resolutions**) and the shareholder agrees in accordance with section 288 of the Act that such Resolutions be as valid as if they had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

- 1 **THAT**, in accordance with section 551 of the Act the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount £40.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 28 days after the date these Resolutions are passed save that the Company may, before such expiry, make an offer or agreement which would or might require such shares to be allotted and the directors may allot such shares in pursuant of such offer or agreement notwithstanding that the authority conferred by these Resolutions has expired.

SPECIAL RESOLUTION

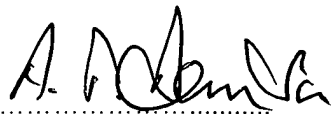
- 2 **THAT** the draft articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

Company number: 03266992

The undersigned, being the sole person entitled to vote on the Resolutions on the Circulation
Date hereby irrevocably agrees to the Resolutions:

A handwritten signature in black ink, appearing to read 'A. McNamee', is written over a dotted line.

For and on behalf of **Haygrove Summit Supervisory Limited**