

Company number: 03292581

**Private Company Limited by Shares**

**Written Resolution of**

**Wholebake Limited (the "Company")**

31 July 2021 (the "**Circulation Date**")

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

**Special Resolution**

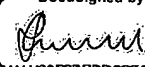
- 1 **THAT**, the articles of association in the form attached at the Appendix be adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the exclusion of the existing articles of association of the Company.

**Agreement**

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

As a member entitled to vote on the Resolution on the Circulation Date, I hereby irrevocably agree to the Resolution:

**Signed by Wholebake (Topco) Limited**

DocuSigned by:  
  
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Date: 31 July 2021



## Notes

- 2 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Stephenson Harwood LLP (FAO Dafni Loizou), 1 Finsbury Circus, EC2M 7SH, London.
- **Post:** returning the signed copy by post to Stephenson Harwood LLP (FAO Dafni Loizou), 1 Finsbury Circus, EC2M 7SH, London.
- **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to [dafni.loizou@shlegal.com](mailto:dafni.loizou@shlegal.com).

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

- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 The Resolution will lapse if not passed within 28 days of the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 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.