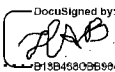


BULL RING NO. 1 LIMITED (THE "COMPANY")
COMPANY NUMBER 03744388
WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY PURSUANT TO SECTION
288 OF THE COMPANIES ACT 2006
PASSED ON 2 August 2022

The following written resolutions, having been duly proposed by the directors of the Company, were duly passed by the Company as special resolutions.

- 1. **THAT** the articles of association of the Company attached to these written resolutions (the **"New Articles"**) be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
- 2. **THAT** the one ordinary share of £1 in the issued share capital of the Company be and is hereby redesignated as one Full Voting Ordinary Share of £1 in the capital of the Company and the Full Voting Ordinary Share shall have the rights and shall be subject to the restrictions set out in the New Articles adopted pursuant to resolution 1.

Agreed

Signed  B13B45809689408

for and on behalf of **Bull Ring No. 1 Limited**
Harry Badham

Name.....

Date..... 2 August 2022