

Company Number: 03781850

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

OF

GEORGE HOLDINGS (UK) LIMITED

(the “**Company**”)

Passed on 24 August 2023 (the “**Effective Date**”)

The following resolutions 1-2 (inclusive) were duly passed as ordinary resolutions and resolution 3 was duly passed as a special resolution of the Company on the Effective Date by way of written resolutions (the “**Resolutions**”) in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTIONS

1. “**THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 to the Act (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the authorised share capital clause of the Company be and hereby is removed on and with effect from the passing of these Resolutions.”
2. “**THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot, or grant rights to subscribe for two ordinary shares of £1.00 each in the Company up to an aggregate nominal amount of GBP 2.00 (the “**Shares**”), providing that this authority, shall unless renewed, varied or revoked by the Company, expire five years from the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by these Resolutions has expired.”

SPECIAL RESOLUTION

3. “**THAT**, the Company’s directors be generally empowered to allot the Shares pursuant to the authority conferred by resolution 3 as if the statutory pre-emption rights pursuant to section 561 of the Act did not apply to such allotment.”

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Desmond Louis Mildmay Tajaard
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Director

Date: 24 August 2023