

Company number 04125214

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ADVANTAGE GROUP LIMITED
(the "Company")


On 18 October 2023, the following written resolutions were passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in clause 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association and article 2 of the Company's articles of association, is hereby revoked and deleted.

ORDINARY RESOLUTION

2. THAT the sole director is hereby generally and unconditionally authorised to exercise the power under section 550 of the Companies Act 2006 to allot shares in the Company.

DocuSigned by:

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Director