

Company number 04195741

Private company limited by shares

Written resolution  
of  
**BRAND PHOENIX LIMITED** (the "Company")

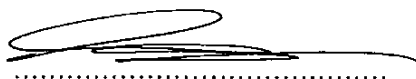
On the 26<sup>th</sup> day of October 2023 the following written resolutions (the '**Resolutions**') (the first resolution being passed as an ordinary resolution and the second resolution being passed as a special resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "**Act**"):

**ORDINARY RESOLUTION**

1. "That the conflicts of interest article contained within the articles of association of the Company be and is hereby dis-applied so that the directors, being conflicted, may participate in the decision-making process as at the date of these Resolutions."

**SPECIAL RESOLUTION**

1. "That the pre-emption rights article contained within the articles of association of the Company be and is hereby dis-applied in respect of the transfer of shares which took place as at the date of these Resolutions."



Chairman

26/10/23  
Date