

Company number 04522008

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of  
BIG SKY INVESTMENTS LTD**

(Circulated: 16th August 2023)

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

**SPECIAL RESOLUTION**

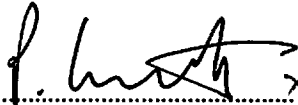
THAT

1. The Company adopts new Articles of Association in the form attached to this resolution to replace the existing Articles of Association in their entirety.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the person entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution:

Signed by Philip Colchester

x  x

Date

16th August 2023

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to [elizabethclazie@greene-greene.com](mailto:elizabethclazie@greene-greene.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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the circulation dates specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that you indicate your agreement and notify us as soon as possible.