

Execution Copy

Company no. 04877539

Written Resolution of Scott Brownrigg Group Limited (the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 12 November 2021

Special Resolution

THAT the articles of association in the form of the document attached to this Resolution be and are hereby adopted as the new articles of association of the Company (the "Articles") in substitution for, and to the exclusion of, all other articles of association with effect from the date on which this Resolution is passed.

DocuSigned by:
darren comber
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663EFAC59182409...

Director