

COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
GREGORY PARK HOLDING LIMITED (the "Company")
Registered No. 05124555 (England & Wales)

On the 30th day of January 2024, the following special resolution was agreed and passed by Chalky Lane Limited, the sole member of the Company:

- i) Confirm (a) receipt, prior to the execution of the resolutions, of copies of all Finance Documents and Transaction Documents to which the Company is a party and (b) that there has been sufficient time and opportunity to review each such copy; and
- ii) Irrevocably agrees to the resolutions with immediate effect.

TUESDAY



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05/03/2024

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COMPANIES HOUSE