

AA CONFIDENTIAL

Company No: 05149111

AA LIMITED
(the "Company")

TUESDAY

*ABEX54KA*
A04 18/10/2022 #4
COMPANIES HOUSE**Written Resolution of the sole Member of the Company**Circulation date: 3/10 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors propose that the following resolution is passed (the "Resolution").

SPECIAL RESOLUTION

That the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 3/10 2022, hereby irrevocably agrees to the Resolution:

James O'Gara

Signed by _____

for and on behalf of **Basing Bidco Limited**

DocuSigned by:

James O'Gara

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Date

3/10/22**NOTES:**

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass by the end of the 28th day after the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.