

Company number: 05266738

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
ARKANUM MANAGEMENT LIMITED

Company registered office: Flush Mills, Westgate, Heckmondwike, West Yorkshire,
WF16 0EN

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions of the sole member of the Company were passed as written resolutions on 9 January 2023:

ORDINARY RESOLUTION

1. THAT the 100 ordinary non-voting shares of £1.00 each in the capital of the Company be redesignated as ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles (as defined below) adopted pursuant to resolution 2 below.

SPECIAL RESOLUTION

2. THAT new articles of association of the Company in the form of the printed document annexed to this resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company.

DocuSigned by:

Paul Hedden

.....F7EF931B57A64F6.....

Director

for and behalf of the Company