

Company number: 05447305

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

**114 Fitzjohn's Avenue Limited
("the Company")**

Circulation Date: 23 May 2023

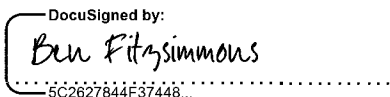
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution ("Resolution") be passed as a Special Resolution.

SPECIAL RESOLUTION:

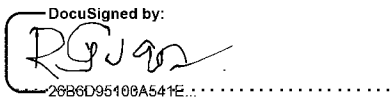
THAT the new Articles of Association attached to this resolution at Appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT:

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

Signed by:  Date 25 May 2023

Shareholder Name: Mr Benjamin James Fitzsimmons and Ms K Butterworth

Signed by:  Date 25 May 2023

Shareholder Name: Bing Xuan and Rachael Guan

Signed by: Date

Shareholder Name: King Yan Lee and E C Y Teo, Linda Mong Sze Chin

Signed by:

DocuSigned by:

Jennifer Kemmeter

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DocuSigned by:

Sashank

4B57CE17DA05410...

Date 25 May 2023

Shareholder Name: Jennifer Denise Kemmeter and Sashank Narasimhadevara

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- *By Hand:* delivering the signed copy to the Company's registered office;
- *By Post:* returning the signed copy to the Company's registered office.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, prior to the 28th day after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. Save as expressly stated, you may not use any electronic address provided either in this document or in any accompanying documents or communications to communicate with the Company.

Appendix 1

[*AMENDED ARTICLES OF ASSOCIATION*]