

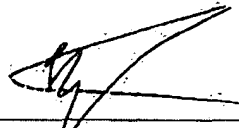
Company Number: 05583075

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
RESOLUTION
OF
HPA SAS DIRECTOR LIMITED
(the "Company")

On 7 September 2023 the following special resolution was duly passed in accordance with section 357(2) of the Companies Act 2006 (the "Act"):

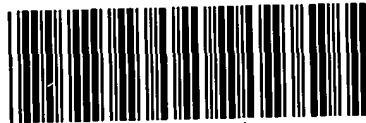
Special Resolution

THAT the articles of association attached to this resolution, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.



Director

THURSDAY



ACC2URCZ

A30

14/09/2023

#9

COMPANIES HOUSE

Company Number: 05583075

HPA SAS DIRECTOR LIMITED (the "Company")

I, the undersigned, being the sole director for the time being entitled to receive notice of and attend at any meeting of the directors acted as follows pursuant to the articles of association of the Company:

1. Background

1.1 It was noted that the Company had received:

- 1.1.1 a written record of a decision of the sole member of the Company (the "**Resolution**"), Hartley SAS Limited (the "**Parent**"), resolving that the Company adopt new articles of association (the "**New Articles**"); and
- 1.1.2 a notice (the "**Notice**") from the Parent removing Michael Anthony Flanagan (the "**Existing Director**") as director of the Company.

2. Amendment to articles

2.1 It was noted that the New Articles included a provision allowing a shareholder or shareholders holding more than 50% in nominal value of the shares in the capital of the Company to appoint and remove directors by notice in writing to the Company signed by the shareholder or shareholders giving it (or, in the case of a shareholder being a company, signed on its behalf by one of its directors or any other person authorised to execute documents on its behalf) and that any such notice would take effect when it is delivered to the Company's registered office.

3. Removal of directors

3.1 It was noted that pursuant to the Notice the Parent had complied with the New Articles. **IT WAS RESOLVED** that the Existing Director had been removed from their office as a director of the Company with effect from 11 September 2023.

4. Filing

The Company Secretary was instructed to:

4.1 file with the Registrar of Companies:

- 4.1.1 a copy of the Resolution;
- 4.1.2 a copy of the New Articles;
- 4.1.3 form TM01; and,
- 4.1.4 update the company books as necessary.

Signed:


Stavros Loizou

Dated: 12th Sep 2023