

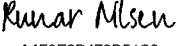
. Company number: 05652020

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**SANTA FE GROUP LIMITED (the "Company")**

On 22 December 2022, the following written resolutions were passed as special resolutions in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. That:
- (a) the Company's share capital is reduced by:
    - (i) cancelling paid-up capital to the extent of €1.05 on each issued ordinary share in the Company; and
    - (ii) reducing the nominal value of each ordinary share from €1.19 to €0.14;
  - (b) the Company's share premium account is reduced from €49,676,967 to zero;
  - (c) and the amount by which the share capital is so reduced be credited to a reserve; and
  - (d) the directors are authorised to do anything necessary or desirable to implement resolution 1(a) and (c).

DocuSigned by:  
  
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Director