

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LYONSDOWN LIMITED

(a company registered in England no. 05832927)

("the Company")

**WRITTEN RESOLUTIONS
OF THE
MEMBERS**

Circulation Date: 12th October 2023
Date Passed: 17th October 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution below is hereby passed as a special resolution ("the Resolution").

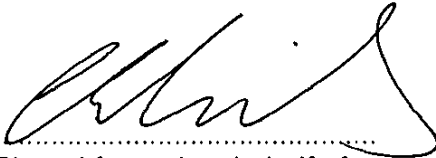
SPECIAL RESOLUTION

That the articles of association attached to this Resolution for the purposes of identification, be and hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT TO THE WRITTEN RESOLUTION

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

The undersigned, being the sole member entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.


Signed for and on behalf of
CLAVERLEY GROUP LIMITED

23/10/23
Date of signature

NOTES:

1. If you wish to agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the directors at the Company's registered office.
2. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted. Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.