

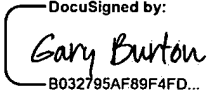
COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF
Audley Willicombe Management Limited, Company Number 06208889
(the "Company")

Passed on 10 February 2023

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the sole member of the Company who, at the date of circulating the resolution was entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

SPECIAL RESOLUTION

THAT the articles of association attached to these resolutions be and are hereby approved and adopted as the articles of association of the Company, in substitution for and to the exclusion of all existing articles of association of the Company.

Signed by  B032795AF89F4FD...

For and on behalf of **Audley Court Limited**

Date: 10 February 2023

