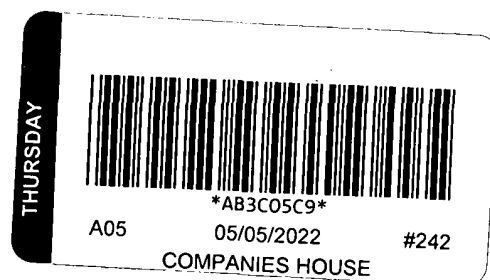


Company No: 07086058

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
OF  
EBURY PARTNERS LIMITED  
(the Company)**



**Passed on 28 April 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed, Resolution 1 as an ordinary resolution and the Resolution 2 as a special resolution, by way of written resolution.

**ORDINARY RESOLUTION**

**THAT** the directors are generally and unconditionally authorised for the purposes of sections 549 and 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the capital of the Company and to grant rights to subscribe for or to convert any security into shares in the capital of the Company up to an aggregate nominal amount of £1,815.93, provided that:

1. (unless previously revoked, varied or renewed by the Company) this authority will expire on the date that is one month from the passing of this resolution, save that the directors of the Company may, before this authority expires, make offers and/or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors of the Company may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired; and
2. this authority replaces all subsisting authorities previously granted to the directors of the Company for the purposes of sections 549 and 551, which, to the extent unused at the date of these resolutions, are revoked with immediate effect, but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.

**SPECIAL RESOLUTION**

**THAT** draft articles of association of the Company, in the form attached to these resolutions, be and are approved and with immediate effect adopted as the new articles of association of the Company in substitution for, and to the entire exclusion, of the existing articles of association.