

Company number: 07210819

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of
ARTHUR FINANCIAL LIMITED (the "Company")

Circulation Date: 25th May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Sole Director of the Company proposes that the resolution below be passed as an ordinary resolution (the "Resolution").

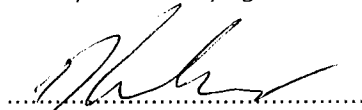
ORDINARY RESOLUTION

THAT, in accordance with section 618 of the Companies Act 2006, the 125 A shares, 55 B Shares and 20 C shares of £1.00 each in the issued share capital of the Company be sub-divided into 12,500 A shares, 5,500 B Shares and 2,000 C shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



DANIEL FAULKNER

Date: 25th May 2023

.....
MICHELLE WATSON

Date: 2023



SIMON CAPLAN

Date: 25th May 2023

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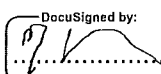
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DANIEL FAULKNER
Date: 2023

DocuSigned by:

.....
MICHELLE WATSON
Date: 25th May 2023

.....
SIMON CAPLAN
Date: 2023

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1. **By Hand:** delivering the signed copy to the registered office of the Company; or
 - 1.2. **By Post:** returning the signed copy by post to the registered office of the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, before the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.
5. 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.