

COMPANY NUMBER: 07488934

**THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HTP GRANGE HOLDCO LIMITED
("the Company")**

Dated 27 July 2023


The following resolution was duly passed as a special resolution on 27 July 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the Articles of Association in the attached form be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association

Signed

DocuSigned by:



A3190915252C4F-B.....

Director