

Company number: 07780055

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
TOWER BUYCO LIMITED  
(the Company)**

**Circulation Date: 26 January 2022**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

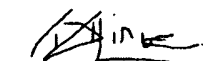
**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company be amended by the addition of the following wording as new article 4B after the existing article 4:

**"PARTLY PAID SHARES**

**4B** *Article 21 of the Model Articles shall not apply to the company and the directors may, subject to these Articles, issue shares which are partly or nil paid."*

The person named below, being the sole person eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.



For and on behalf of  
Tower Financing Limited

Date: 26 January 2022

**NOTES:**

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy for the attention of the sole director c/o Instinctif Partners Limited, 65 Gresham Street, London EC2V 7NQ; or
  - **Post:** returning the signed copy for the attention of the sole director c/o Instinctif Partners Limited, 65 Gresham Street, London EC2V 7NQ.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 15 days beginning with the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
4. 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.

WEDNESDAY



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16/02/2022

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COMPANIES HOUSE