

Company Number: 07809594

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
PLANIT LGPM LIMITED
(Company)

Circulation Date: 23 May 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (**Act**), the following resolutions be passed as an ordinary and a special resolution of the Company:

ORDINARY RESOLUTION

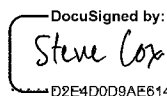
THAT, in accordance with section 618 of the Companies Act 2006, each of the existing A Ordinary Shares and B Ordinary Shares £0.01 each in the capital of the Company be and are hereby sub-divided into 1,000 shares of A Ordinary Shares and B Ordinary Shares (respectively) of £0.00001 each.

SPECIAL RESOLUTION

THAT the Company's Articles of Association be replaced with the form of Articles of Association attached to this resolution.

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

The undersigned, being the person who is eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

DocuSigned by:

D2E4D0D9AE614FF.....

Steven Cox

DocuSigned by:

D23A326D53354E2.....

Kerry Thompson

NOTE:

- 1) If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

- a) By Hand: delivering the signed copy to the registered office of the Company; or
- b) Post: returning the signed copy by post to the registered office of the Company.
- c) Completing the document by way of electronic signature.

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 it by the end of the period of 28 days beginning with the Circulation Date set out above, if you agree to the resolution, please ensure that your agreement reaches us before that date.