

Company number: 08513948

PRIVATE COMPANY LIMITED BY SHARES
SOLE MEMBER WRITTEN RESOLUTION
of
ELYSIAN RESIDENCES LIMITED
(THE "COMPANY")

Date: 25 October **2023 (the "Circulation Date")**

I, the undersigned, being the only member of the Company, hereby pass the following resolution (the "**resolution**") in writing of the Company pursuant to the Companies Act 2006 and the articles of association of the Company:

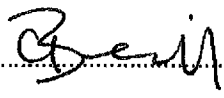
SPECIAL RESOLUTION

That the 1 ordinary share of £1 in the capital of the Company be sub-divided into 100 ordinary shares of £0.01 each, having the rights and being subject to the restrictions set out in the articles of association of the Company.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, being the only member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution and irrevocably sanctions and approves each and every variation, alteration or abrogation of the rights attached to the ordinary share of the Company which are or may be involved in or effected by the passing and implementation of the resolution.

Signed by **CAMILLE BEAUFILS**

Signature.....

Date: 25 October 2023

Company number: 08513948

Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Jessica Kain of Bryan Cave Leighton Paisner LLP, Governor's House, 5 Laurence Pountney Hill, London EC4R 0BR, United Kingdom.
 - **By post:** returning the signed copy to Jessica Kain of Bryan Cave Leighton Paisner LLP, Governor's House, 5 Laurence Pountney Hill, London EC4R 0BR, United Kingdom.
 - **E-mail:** by attaching a scanned copy of the signed document to an email and sending it to jessica.kain@bcdplaw.com. Please enter "Written Resolution" in the e-mail subject box.
 - **DocuSign:** by signing and returning the signed copy via DocuSign.
- 2 Once you have signified your agreement to the resolution by signing and returning this document to the Company, you may not revoke your agreement.