

Company no. 08693589

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of

PROJECT AQUA TOPCO LIMITED

(Company)

Passed on 28 October 2022

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 (**Act**) proposed by the directors of the Company, proposed as an ordinary resolution as detailed below:

ORDINARY RESOLUTION

- 1 **That**, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot A ordinary shares in the Company up to an aggregate nominal amount of £0.02, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on five years from the date of this resolution.

This authority is in substitution for all existing authorities under section 551 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect).

N.A. Mch

Director