

Company No: 09826907

**WRITTEN RESOLUTION**  
of  
**FORA SPACE LIMITED (the "Company")**

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation Date: 14 September 2022

Pursuant to section 291 of the Act, the directors of the Company propose that the resolution below is passed as an ordinary resolution of the Company.

We, the undersigned, being the sole member of the Company who, at the Circulation Date is entitled to vote on the following resolutions, **HEREBY RESOLVE** that the following resolutions be and are hereby approved as a special resolution and an ordinary resolution (as the case may be) of the Company, such resolutions being deemed to be passed when we have signified our agreement hereto by signing, dating and returning this document to the Company in accordance with the instructions in Note 1 below and within the time specified in Note 4 below:

**SPECIAL RESOLUTION**

1. **THAT**, pursuant to Article 8.1 of the Company's articles of association (the "Articles"), the Company be and is hereby authorised to issue an additional 159,201,998 ordinary shares of £1.00 each in the capital of the Company to the undersigned, For a Holdings Limited, being the sole member of the Company.

**ORDINARY RESOLUTION**

2. **THAT**, subject to the special resolution above being passed, pursuant to section 618(1)(a) of the Companies Act 2006, the Company be and is hereby specifically empowered, authorised and directed to sub-divide 164,201,998 ordinary shares of £1.00 each in the capital of the Company into 16,420,199,800 ordinary shares of £0.01 each in the capital of the Company each on the basis of 100 new ordinary shares for each 1 ordinary share currently held, such new shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Articles for the time being.

  
for and on behalf of  
**FORA HOLDINGS LIMITED**

Date: 14 September 2022



**Notes:**

- (1) If you agree to the above resolutions, please indicate your agreement by signing and dating this document where indicated above and return the document to the Company using one of the following methods:
  - a. By Hand: delivering the signed copy to The Directors, Fora Space Limited, 89 Wardour Street, London W1F 0UB;
  - b. Post: returning the signed copy by post to The Directors, Fora Space Limited, 89 Wardour Street, London W1F 0UB;
  - c. E-mail: by attaching a scanned copy of the signed document to an email and sending it to ~~XXXXXXXXXXXXXXX~~. Please enter "Fora Space Limited" in the email subject box.
- (2) If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) A member's agreement to a written resolution, once signified, may not be revoked.
- (4) The resolutions set out above must be passed within 28 days of the circulation date referred to above, otherwise it will lapse.
- (5) 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.