

Company No. 09876101

The Companies Act 2006
A Private Company Limited By Shares
Printed copy of a Written Resolution

of

EXCALIBUR HOLDCO LIMITED (the "Company")

The following special resolution was duly passed on 23 February 2023 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Special Resolution

That, the new articles of association in the form annexed to this resolution, be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:

.....
[Signature]
.....

Director

Date: 23 February 2023