

Atlanta Investment Holdings 3 Limited
Company No: 10162225
(the "Company")

Written Resolutions of the Members adopted **12 May 2022**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

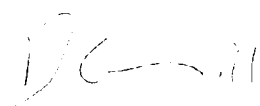
Special Resolutions

7. "THAT the draft articles of association attached in Schedule 1 be adopted as the articles of the Company in substitution of, and to the exclusion of, the Articles and the *Memorandum of Association (the "New Articles")*."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions.

£0.01 A Ordinary shareholders:

0.01 B Ordinary shareholders:



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On behalf of Nevada Investments Topco
Limited

On behalf of Nevada Investments Topco
Limited