

Company No. 10250740

THE COMPANIES ACT 2006

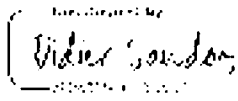
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of GCG
INTERMEDIATE LIMITED (the "**Company**")

Passed on 31 October 2023

The following written resolution of the sole member of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

1. THAT the articles of association appended hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

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Director