

Company number: 10379378

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ROPEMAKER RB HOLDINGS LIMITED
(the "Company")

The following written resolution of the sole member of the Company was passed as a special resolution on 20th December 2022 pursuant to Part 13, Chapter 2 Companies Act 2006:

That the current Articles of Association of the Company be amended by:

- a) Deleting the existing Article 11 in its entirety; and
- b) Replacing it with the following:

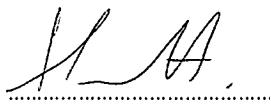
"(1) At a directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting

(2) If there is a sole director in office and neither the directors nor the Company have fixed a minimum number of directors or the quorum for directors' meetings at two or more directors, that sole director shall constitute a quorum and shall have conferred upon them all powers and authorities under the Act and these articles

(3) If there are at any time two or more directors in office, the quorum for directors' meetings must be at least two but may be fixed by a decision of the directors from time to time at some other, higher number

(4) If the minimum number of directors and/or the quorum for meetings of the directors has been fixed by the directors and/or the Company and that minimum and/or that quorum is fixed at two or more directors and the total number of directors for the time being in office falls to a number less than that minimum number or quorum, the remaining director or directors must not take any decision other than a decision:

- (a) to appoint further directors, or
- (b) to call a general meeting so as to enable the shareholders to appoint further directors or reduce the minimum number of directors required to be in office or reduce the quorum for meetings of the directors"



Helen Everitt
Company Secretary

