

Company number 10582880
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
MOUNT STREET HOLDINGS LIMITED
Circulation date 20 December 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolutions ("**Resolution**")

SPECIAL RESOLUTIONS

- (1) THAT the regulations set out in the printed document market "Appendix A" attached hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We the undersigned, the sole eligible member of the Company entitled to vote on the Resolution on 20 December 2022, hereby irrevocably agree to the Resolutions:



.....

Mount Street Group Limited

20-Dec-22 | 19:17 GMT

.....

Date

NOTES

If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by email, by hand or by post, to James Buncle james.buncle@mountstreet.com / 100 Wood Street, London EC2V 7AN.

You may not return the Resolutions to the Company by any other method.

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.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless by 28 days after the circulation date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

APPENDIX A

[Attach new articles of association]