

Company number: 10782220

The Companies Act 2006

Company limited by shares

LOVAT PARKS LIMITED

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of the eligible members resolve as follows:

Special Resolution

THAT the draft articles of association which, for the purposes of identification, are attached to this Resolution and marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on 11th January 2024, and together the holders of 75% or more of the issued share capital, hereby irrevocably agree to the Resolution:

Name: Nicholas Hoskins for
and on behalf of COGEFIN (BERMUDA) LTD

Dated: 1/2/24

Name: [] for
and on behalf of LOCH NEVIS LIMITED

Dated:

Name: [] for
and on behalf of 1694 LTD

Dated:

Name: Mark Ferguson

Dated:

Company number: 10782220

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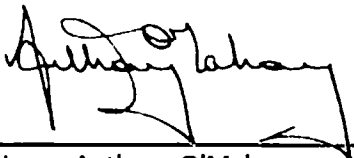
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<hr/> Name: [] for and on behalf of COGEFIN (BERMUDA) LTD Dated:	 Name: Anthony O'Mahony for and on behalf of LOCH NEVIS LIMITED Dated:30/01/2024
<hr/> Name: [] for and on behalf of 1694 LTD Dated:	<hr/> Name: Mark Ferguson Dated:

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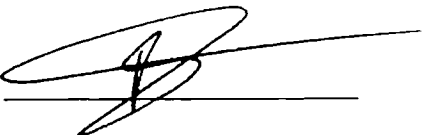
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<p>_____ Name: [] for and on behalf of COGEFIN (BERMUDA) LTD</p> <p>Dated: _____</p> <p> _____ Name: Wilhelmus A. Woestenburg for and on behalf of 1694 LTD</p> <p>Dated: 24/01/2024</p>	<p>_____ Name: [] for and on behalf of LOCH NEVIS LIMITED</p> <p>Dated: _____</p> <p>_____ Name: Mark Ferguson</p> <p>Dated: _____</p>
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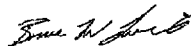
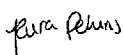
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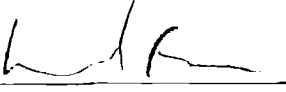
The undersigned, being persons entitled to vote on the Resolution on 11th January 2024, and together the holders of 75% or more of the issued share capital, hereby irrevocably agree to the Resolution:

<p>_____ Name: [] for and on behalf of COGEFIN (BERMUDA) LTD Dated:</p>	<p>_____ Name: [] for and on behalf of LOCH NEVIS LIMITED Dated:</p>
<p>_____ Name: [] for and on behalf of 1694 LTD Dated:</p>	<p> _____ Name: Mark Ferguson Dated: 15/01/24</p>

 Name: [JASON FERGUSON] for and on behalf of ACF SPORTS PROMOTIONS LIMITED Dated: 13/01/2024	 Name: Peter Mallinson Dated:
 Name: [] for and on behalf of EVERBAY INVESTMENTS LIMITED Dated:	 Name: [] for and on behalf of DAMAJA 1991 Dated:
 Name: [JASON FERGUSON] for and on behalf of DAMAJA 1999 Dated: 13/01/2024	 Name: [] for and on behalf of SHELBY INTERNATIONAL INVESTMENT LTD Dated:
 Name: Raoul Fraser Dated:	

<p>_____</p> <p>Name: [_____] for and on behalf of ACF SPORTS PROMOTIONS LIMITED</p> <p>Dated: _____</p>	<p>_____</p> <p>Name: Peter Mallinson</p> <p>Dated: _____</p>
<p>_____</p> <p>Name: [_____] for and on behalf of EVERBAY INVESTMENTS LIMITED</p> <p>Dated: _____</p>	<p>_____</p> <p><i>[Signature]</i></p> <p>Name: [DARREN FERGUSON] for and on behalf of DAMAJA 1991</p> <p>Dated: 18-01-24</p>
<p>_____</p> <p>Name: [_____] for and on behalf of DAMAJA 1999</p> <p>Dated: _____</p>	<p>_____</p> <p>Name: [_____] for and on behalf of SHELBY INTERNATIONAL INVESTMENT LTD</p> <p>Dated: _____</p>
<p>_____</p> <p>Name: Raoul Fraser</p> <p>Dated: _____</p>	

<p>_____</p> <p>Name: [] for and on behalf of ACF SPORTS PROMOTIONS LIMITED</p> <p>Dated:</p>	<p>_____</p> <p>Name: Peter Mallinson</p> <p>Dated:</p>
<p>_____</p> <p>Name: [] for and on behalf of EVERBAY INVESTMENTS LIMITED</p> <p>Dated:</p>	<p>_____</p> <p>Name: [] for and on behalf of DAMAJA 1991</p> <p>Dated:</p>
<p>_____</p> <p>Name: [] for and on behalf of DAMAJA 1999</p> <p>Dated:</p>	<p> </p> <p>_____</p> <p>Name: Bruce Sinclair Laura Perkins for and on behalf of SHELBY INTERNATIONAL INVESTMENT LTD Chaumont (Directors) Limited</p> <p>Dated: Corporate director</p>
<p>_____</p> <p>Name: Raoul Fraser</p> <p>Dated:</p>	<p>17 January 2024</p>

<p>_____ Name: [] for and on behalf of ACF SPORTS PROMOTIONS LIMITED Dated: _____</p>	<p>_____ Name: Peter Mallinson Dated: _____</p>
<p>_____ Name: [] for and on behalf of EVERBAY INVESTMENTS LIMITED Dated: _____</p>	<p>_____ Name: [] for and on behalf of DAMAJA 1991 Dated: _____</p>
<p>_____ Name: [] for and on behalf of DAMAJA 1999 Dated: _____</p>	<p>_____ Name: [] for and on behalf of SHELBY INTERNATIONAL INVESTMENT LTD Dated: _____</p>
<p>_____  Name: Raoul Fraser Dated: 12/1/2024</p>	<p>_____</p>