

Balise Springs PLC (the "Company")

Company number: 10843318

Registered office address:
Ground Floor, 45 Pall Mall, London, United Kingdom, SW1Y 5JG

SHAREHOLDERS' RESOLUTION

19 September 2023

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

SPECIAL RESOLUTION

That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Balise Springs Limited.

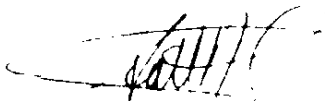
That the articles of association of the Company be replaced with the model articles for private companies limited by shares.

AGREEMENT

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

The undersigned, a person entitled to vote of the Resolution on 19 September 2023, hereby irrevocably agrees to the Resolution:

Signature:



Name: Scott Levy

Date: 19 September 2023

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COMPANIES HOUSE