

Company Number: 11011596

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

OF

LONGSPUR CAPITAL LIMITED

(the "**Company**")

Circulation date: 8 June 2023

Notice is hereby given that the following resolutions were passed by way of written resolution ("**Resolution**") under Chapter 2 of Part 13 of the Companies Act 2006.

Resolutions:

1. AUTHORITY TO ALLOT

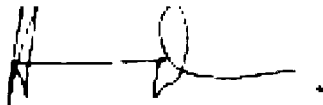
THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 1,000 Ordinary Shares of £0.10 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the Circulation Date of this written resolution.

2. DIRECTORS

THAT, Adam Forsyth and Nicholas Stamp be appointed as directors of the Company with effect from the Circulation Date.

3. NEW ARTICLES OF ASSOCIATION

THAT, the regulations contained in the attached document be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



Harry Bond

Date 8 June

2023