

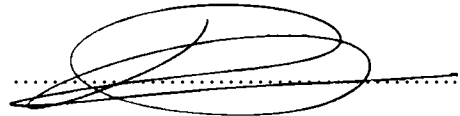
Company No: 11880995
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
INHABET PROPERTIES LIMITED
("Company")

PASSED ON 23 SEPTEMBER 2022

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed on 23 September 2022 as detailed below:

ORDINARY RESOLUTIONS

1. That:
 - a. the 60 A Ordinary Shares of £1 each in the capital of the Company be subdivided into 6,000 A Ordinary Shares of £0.01 each; and
 - b. the 35 B Ordinary Shares of £1 each in the capital of the Company be subdivided into 3,500 B Ordinary Shares of £0.01 each; and
 - c. the 5 C Ordinary Shares of £1 each in the capital of the Company be subdivided into 500 C Ordinary Shares of £0.01 each.
2. That, following and conditional upon the passing of Resolution 1 above, that 2,750 of the A Ordinary Shares of £0.01 each be reclassified as 2,750 C Ordinary Shares of £0.01 each in the capital of the Company.

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'Z' shape, followed by a horizontal line with a dotted pattern.