

Company number: 12479091

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
- of -  
GARDEN CAMPUS LIMITED  
(the "Company")

Circulation date: 21 December 2023

Passed on: 07 January 2024

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution").

I. THAT, the new articles of association (the "New Articles") contained in the document attached to this resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

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

The undersigned being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

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Signed:  DocuSigned by  
Name: Gavin Roberts

(PRINT NAME) Gavin Roberts

For and on behalf of ARTS ALLIANCE LIMITED:

Date: 21 December 2023

Signed:  DocuSigned by  
Name: CARSTEN BOEKHORST



For and on behalf of ALTERO CAPITAL UK LIMITED

Date: 07 January 2024

Signed: Paul Lombardi

Name: PAUL SARGEANT

Date: 22 December 2023

Signed:  Enclosed by: 

Name: **JOHN BRENNAN**

Date: 21 December 2023

Signed:

Name: ... **BOON TAN**

For and on behalf of PACIFIC POINT PARTNERS LIMITED

Date:

Signed: \_\_\_\_\_

Name: TIM HANCOCK

For and on behalf of CHEETAH INTERNATIONAL INVESTMENTS LTD

Date: 21 December 2023

## NOTES

- I. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods by hand:
- I.1 \_\_\_\_\_  
delivering the signed copy to Fiona Hammond at 21 Waxlow Road, London, England, NW10 7NU;
- I.2 by post: returning the signed copy by post to Fiona Hammond at 21 Waxlow Road, London, England, NW10 7NU; or

- 1.3 by electronic delivery: either scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original to [Fiona@gardenstudios.io](mailto:Fiona@gardenstudios.io); or by signing the document electronically, by following the signing instructions provided by Fiona Hammond via DocuSign.
2. You may not indicate your agreement to the Resolution by any other method
3. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.