Company number: 12820976

WPC12 LIMITED
(the "Company")

Written resolution of the Company pursuant to
Section 281 and Chapter 2 of Part 13 of the Companies Act 2006

Circulation date: 13-May-23

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes the following written resolution as a special resolution:

SPECIAL RESOLUTION

THAT the draft Articles of Association attached to this resolution 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 to Written Resolution

Please read the notes below before signifying your agreement to the above resolution.

The undersigned, being the sole person entitled to vote on resolutions of the Company, hereby irrevocably agrees to the above resolution.

Signed: DocuSigned by:

.....0FF8F481DC5B4BB...................................
Director for and on behalf of
WPC10 Limited

Date: 13-May-23

NOTES:

1   If you agree with the above resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company, by hand to any director. If you do not agree with the above resolution you need do nothing.

2   The resolution will be passed and become effective if and when the required majority of eligible members (being members entitled to exercise 75% or more of the total voting rights) have signified their agreement.

3   Unless, by the end of the period of 28 days commencing on the "Circulation Date" specified above, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree with the resolution, please ensure this document, duly signed, reaches the Company before the end of that period. Your agreement will be ineffective, even if signed, if it is received after the end of that period.

4   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.

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