

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BL PORTMAN SQUARE LIMITED
(Company No.: 12974873)

(the "Company")

Circulation date: 12 January 2021

Pursuant to 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 of the Company.

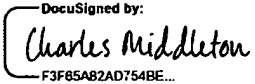
Special Resolution

1. **THAT**, the draft articles of association attached to this Resolution ("**New Articles of Association**") be and are approved by this Resolution 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.

Agreement

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

The undersigned, being the sole person entitled, or who is duly authorised on behalf of the person entitled, to vote on the above resolution on the circulation date (being the only eligible member of the Company for the purposes of section 289 of the Companies Act 2006), irrevocably agrees to the resolution.

Signed by:  Charles Middleton
F3F85A82AD754BE...

For and on behalf of: BL West End Offices 3 Limited

Date: 13 January 2021



NOTES

1. If you agree to 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: delivering the signed copy to Oliver Hewitt (and marked for his attention) at Jones Day, 21 Tudor Street, London EC4Y 0DJ.

By post: sending the signed copy by post to Oliver Hewitt (and marked for his attention) at Jones Day, 21 Tudor Street, London EC4Y 0DJ.

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ohewitt@jonesday.com. Please enter "Written resolution dated [insert date]" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 5.00 p.m. on the date falling 28 days after the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.

ANNEX 1
PROPOSED NEW ARTICLES OF ASSOCIATION