

NOTICE OF SPECIAL RESOLUTION

Company Number: 13266664

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

THE SOLENT FREEPORT CONSORTIUM LIMITED ("Company")

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Passed 6 October 2022

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By a written resolution of the above date made in accordance with Section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date and time of circulating the resolution, were entitled to vote on the resolution, the following **RESOLUTION** was passed as a Special Resolution:

- 1 "That the Articles of Association attached to this resolution be adopted in substitution for the current Articles of Association of the Company."

Signature:

Pais Smith LLP

