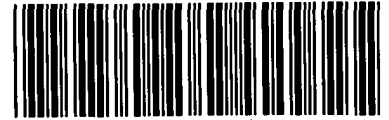


COMPANY NUMBER: 13282926

THURSDAY



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25/01/2024

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COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

PRIORY CC93 LIMITED (the Company)

The following resolution (**Resolution**) was duly passed as a special resolution of the Company on 19 December 2023 by way of written resolution in accordance with the provisions of **Chapter 2 of Part 13 of the Companies Act 2006**.

**SPECIAL RESOLUTION**

THAT,

the articles of association of the Company be amended by inserting a new article as the last article of the current articles of the articles of association of the Company as follows:

**"Transfer of shares to secured institutions**

*Notwithstanding anything contained in these articles, the directors of the company may not decline to register any transfer of shares in the Company and may not suspend any registration thereof, where such transfer is:*

- (i) to any person to which such shares have been mortgaged or charged by way of security (whether as a lender, agent or trustee for a group of banks or institutions or otherwise) (a **Secured Institution**), or to any nominee of such Secured Institution, pursuant to any such security;*
- (ii) executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any such security; or*
- (iii) executed by a receiver or manager appointed by or on behalf of any Secured Institution or its nominee, under any such security,*

*and furthermore, notwithstanding anything to the contrary contained in these Articles, (i) no transferor of any shares in the company or proposed transferor of such shares to a Secured Institution or to its nominee, (ii) no Secured Institution or its nominee, and (iii) no receiver or manager appointed by or on behalf of a Secured Institution or its nominee, shall be required to offer the shares which are or are to be the subject of any such transfer to the shareholders for the time being of the company or any of them, and no such shareholder shall have any right under the articles or otherwise to require such shares to be transferred to them whether for consideration or not.*

**Liens over charged shares**

*Notwithstanding anything contained in these articles, the Directors nor the Company may not exercise its rights of lien over shares that have been mortgaged, charged or pledged by way of security to any Secured Institution."*