

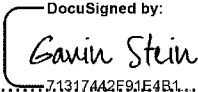
Company number 13354491
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HENLEY GP LIMITED
(the “Company”)

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006.

The following resolution was adopted as a special resolution of the Company by written resolution approved on1 February..... 2022:

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.

Signed by	Gavin Stein	
	(Director)	
Date	1 February 20227.1317AA2F91E4B1.....