

Company number 13446738

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROMONTORIA BATTERSEA LTD

("Company")

17 June 2021 (Circulation Date)

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 (the "Resolution").

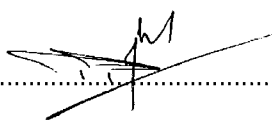

SPECIAL RESOLUTION

THAT the 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 existing articles of association.

AGREEMENT

The undersigned, being entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

Signed by R.R. Hofland (director),
C.M.F. van Riet - van Egmond (director)
for and on behalf of Promontoria Holding
353 B.V.


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Date June 17, 2021