

Company No 13446948

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HADRIAN BOND COMPANY LIMITED (the "Company")

23 December 2022

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company proposes that resolutions 1, 2 and 3 are below are passed as ordinary resolutions and that resolution 4 is passed as a special resolution (together the "Resolutions"), and are first circulated to the members of the Company on 23 December 2022 (the "Circulation Date").

ORDINARY RESOLUTIONS

1. THAT, the 100 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.01 pence each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being;
2. THAT, the 10,000 ordinary shares of £0.01 in the capital of the Company, be reclassified into 10,000 A ordinary shares of £0.01 each, having the rights and being subject to the conditions set out in the articles of association of the Company to be adopted pursuant to Resolution 4 below.
3. THAT, the directors of the Company be generally and unconditionally authorised to issue and allot:

10,409 B Ordinary Shares of £0.01 each in the capital of the Company,

having the rights and being subject to the conditions set out in the articles of association of the Company to be adopted pursuant to Resolution 4 below and that, for the purposes of section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such shares to such persons and at such times and on such terms as they think proper during the period expiring at the end of five (5) years from the date of passing of this Resolution.

SPECIAL RESOLUTION

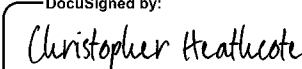
4. THAT, the articles of association contained in the form attached to these Resolutions be adopted as the Company's new articles of association, in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution

on 23 December 2022, hereby irrevocably agree to the Resolutions:-

DocuSigned by:

.....99AAD891A07D485.....

23 December 2022

Date

For and on behalf of Regenerate Outcomes Ltd

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:-
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Barbara.Wang@pinsentmasons.com Please enter:

"Written resolutions dated 23 December 2022" in the e-mail subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 You must ensure your agreement to the Resolutions reaches us no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.
- 4 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.