

Company number: 13485230

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

CLEARWAY (2021) HOLDINGS LIMITED

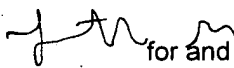
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The following resolution was passed a special resolution of the Company (as indicated) on 2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. THAT, the provisions of article 11 (pre-emption on the transfer of shares) of the articles of association of the Company be dis-applied in respect of the proposed transfer of the following shares in the capital of the Company:

Transferor	Transferee	Transferred shares
Stephen Walls	Clearway (Next Wave) Holdings Limited	1,472,822 Preference shares of £1.00 each of £1.00 each
Ian Quinlan	Clearway (Next Wave) Holdings Limited	1,449,489 Preference shares of £1.00 each

 for and on behalf of Next Wave Partners LLP
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Director

Date: 31 May

