

Company number: 13597279

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -

MCLAREN (EXETER) LIMITED (the "Company")

21 March
.....2024 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution and resolution 2 below is passed as an ordinary resolution of the Company (the "Resolutions").

SPECIAL RESOLUTION

1. **THAT**, the articles of association attached to these Resolutions 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).

ORDINARY RESOLUTION

2. **THAT**, subject to the passing of resolution 1, the entire issued share capital of the Company, being 1 ordinary share of £1.00 in the capital of the Company be sub-divided into 1,000 ordinary shares of £0.001 each in the capital of the Company.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:  (Member)
Name: Craig Young (PRINT NAME)
For and on behalf of: McLaren Property Holdings LLP
Date: 21 March 2024

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 one of the following methods:
 - (a) **by hand:** delivering the signed copy to the Company;
 - (b) **by post:** returning the signed copy by post to the Company at the registered office of the Company; or
 - (a) **by email:** by attaching a scanned copy of the signed document to an email and sending it to j.homan@taylorwessing.com and o.maclellan@taylorwessing.com. Please enter "Written resolutions" in the email 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. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
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.