

**COMPANY NO. 13599901**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING OF**  
**BL ACTON 7 LIMITED**  
**("the Company")**

On 22 November 2021, by way of a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of all the members of the Company who, at the date of circulating the resolution, were entitled to vote, the following resolutions of the Company were duly passed as special resolutions in accordance with section 282 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

**1. Authority to allot**

THAT, in accordance with section 551 of the Act the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £200 (two hundred pounds) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 January 2022 save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**2. Disapplication of pre-emption rights**

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA2006 did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £200 (two hundred pounds); and
- 2.2 expire on 31 January 2022 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

**3. New articles of association**

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.