

**Company No: 13651604**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
**of**  
**DEVON TOPCO LIMITED**  
**(the "Company")**

**Passed on      27 November      2023**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed as an ordinary resolution:

**ORDINARY RESOLUTION**

- 1      **THAT**, in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:
- (a)      be limited to the allotment of equity securities up to an aggregate nominal amount of £198; and
  - (b)      expire one year from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

Signed        
.....AA9BED7D003C4A2...  
Director

Dated      27 November      2023