

Company Number: 13666588

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE WHITE SWAN (FETTER LANE) HOLDINGS LIMITED (the "Company")

On 16 November 2021 the following resolutions were passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as written resolutions by holders of at least 75% of the voting shares of the Company (1.) and a majority of the voting shares of the Company (2.) entitled to receive notice of and to attend and vote at a general meeting of the Company:

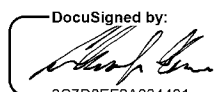
1. SPECIAL RESOLUTION – ADOPTION OF ARTICLES OF ASSOCIATION

THAT the articles of association as attached to this resolution be adopted as the articles of association replacing all previous versions.

2. ORDINARY RESOLUTION – REDESIGNATION OF SHARE CAPITAL

THAT the Company's share capital be redesignated as follows:

CURRENT SHARE CAPITAL	PROPOSED SHARE CAPITAL
3,126 ordinary shares of £1.00 each	1,042 ordinary shares of £1.00 each, 1,042 Hat & Tun ordinary shares of £1.00 each and 1,042 ETMG ordinary shares of £1.00 each
1,500 B ordinary shares of £1.00 each	1,500 ordinary shares of £1.00 each

DocuSigned by:

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Director