

Company Number: 13762041

**WRITTEN RESOLUTION  
OF  
GUNSBROOK LIMITED (THE "COMPANY")**

Date: 8 FEBRUARY 2022 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole shareholder of the Company proposes that the resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

THAT, the directors of the Company be unconditionally authorised to allot 249 A Ordinary shares of £1.00 each, 250 B Ordinary shares of £1.00 each, 250 C Ordinary shares of £1.00 each and 250 D Ordinary shares of £1.00 each, in the capital of the Company amounting to an aggregate nominal value of £999.00 (such that the total capital of the Company amount to a nominal value of £1,000.00), in accordance with section 551 of the Companies Act 2006.

**AGREEMENT**

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

The undersigned, being such person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

  
\_\_\_\_\_  
**ANDREW WILLIAM SLATFORD**

8 FEBRUARY 2022

## NOTES

1. If you agree to the **Resolution**, please indicate your agreement by signing this document where indicated above and returning it to the Company's registered office.
2. If you do not agree to the **Resolution**, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received within 28 days of the Circulation Date, the **Resolution** will lapse and you will not be able to indicate agreement after that date. If you agree to the **Resolution**, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the **Resolution**, you may not revoke your agreement.
5. 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.