

Registered Number: 13830275

THE COMPANIES ACTS

44 PS GP LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RECORD OF DECISIONS BY SOLE MEMBER

This is a record provided to the Company in accordance with section 357 of the Companies Act 2006 that on the date stated below the sole member of the Company took the following decisions with the intent that they take effect as if agreed by the Company in general meeting:

1. THAT the directors be generally and unconditionally authorised to exercise all powers of the Company to allot 25 'B' ordinary shares of £1 each in the capital of the Company, such shares having the rights and being subject to the restrictions set out in the new articles of association of the Company in the attached form and to be adopted pursuant to decision 2.
2. THAT the Company adopt the new articles of association in the attached form in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect.

DocuSigned by:
Bianca Traub
SIGNED by BE233C82B10640B.....
For and on behalf of EVERGLEN (SPRING GARDENS) LIMITED
Sole member of the Company

Date 25 January 2022

Registered Number: 13830275

THE COMPANIES ACTS

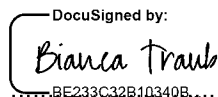
44 PS GP LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OR AGREEMENTS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On25 January.....2022 the sole member of the Company, with the intent that it takes effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

1. THAT the Company adopt the new articles of association in the attached form in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect.

DocuSigned by:

.....BE233C32B10340B.....

Director/Secretary