

Company No. 13928778

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
AGHOCO 2171 LIMITED

On 11 June 2022 the ordinary and special resolutions set out below were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

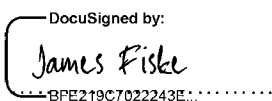
- 1 That, subject to the passing of resolution 2 below, the one issued ordinary share of £1 currently in issue be sub-divided as two ordinary shares of £0.50 each and subsequently redesignated as two C ordinary shares of £0.50 each, each having the rights and restrictions set out in the New Articles (as defined below).

SPECIAL RESOLUTION

- 2 That the articles of association in the attached form and for the purpose of identification marked "A" be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association (**New Articles**).

ORDINARY RESOLUTION

- 3 That, subject to the passing of resolutions 1 and 2 above, in accordance with section 551 of the CA 2006, the sole director or directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal value of £86,944.50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the expiry of the period of five years from the date of the passing of this resolution 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.
- 4 This authority revokes and replaces all unexercised authorities previously granted to the Directors.

DocuSigned by:

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Director