

COMPANY NUMBER 13935614
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SDMC1 Holdings Limited
("Company")

.....14th August.....2023 ("**Circulation Date**")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution ("**Resolution**").

ORDINARY RESOLUTION

THAT the one ordinary share of £1.00 in the capital of the Company be re-designated as one A ordinary share of £1.00 in the capital of the Company with effect from 23 February 2022 and such A ordinary share shall have the same rights and restrictions as those applicable to the existing 499 issued A ordinary shares of £1.00 each in the capital of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

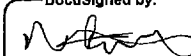
Signed by **MICHAEL WALSH**

DocuSigned by:
Michael Walsh
.....01F240B8B2C640F.....

Date

.....14.08.2023.....

Signed by **NEIL MOYE**

DocuSigned by:

5B0298DA7F914A8::.....

Date

14.08.2023
.....

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Ellisons Legal LLP, 115 New London Road, Chelmsford, CM2 0QT.
- **Post:** returning the signed copy by post to Ellisons Legal LLP, 115 New London Road, Chelmsford, CM2 0QT.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Abigail.Williamson@ellisonssolicitors.com Please type "Written resolution regarding SDMC1 Holdings Limited in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date which is 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.