

FILING COPY OF RESOLUTIONS PASSED IN WRITING
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

SCF GRACECHURCH 1 GP LIMITED
(Company No. 13962666)

in its capacity as general partner of SCF Gracechurch 1 LP (registration number LP022484) (the "Limited Partnership")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 28 March 2022.

ORDINARY RESOLUTION

3. That the directors are generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all powers of the Company to offer, or allot, grant rights to subscribe for or to convert any security into or otherwise deal in, or dispose of any shares in the capital of the Company provided that this authority:
 - (a) shall be limited to 199 A ordinary shares of £1.00 each in the capital of the Company; and
 - (b) that the authority shall expire on the day preceding the fifth anniversary of the date on which these Resolutions are passed unless previously renewed or varied save that the directors may notwithstanding such expiry allot, grant options over or otherwise deal with or dispose of any shares under the authority in pursuance of an offer or agreement so to be made by the Company before the expiry of the authority.
4. That the one existing ordinary share of £1.00 in the capital of the Company issued to us, be redesignated into one B ordinary share of £1.00, having the rights and restrictions as set out in the Company's articles of association.

DocuSigned by:
David John Camp *David John Camp*
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Director

FRIDAY



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COMPANIES HOUSE