

Company No. 14145551

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-of-

N FAMILY CLUB 7 LTD

(the "Company")

Circulation Date: 14 December 2023

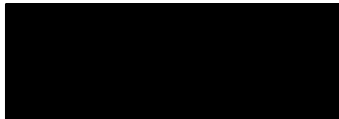
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution:

SPECIAL RESOLUTION

- 1. THAT,** pursuant to section 21(1) of the Companies Act 2006, the articles of association appended to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

This resolution shall have effect notwithstanding any provisions of the Company's Articles of Association.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



.....
N FAMILY HOLDINGS LTD

Date: 14 December

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 c/o Travers Smith LLP, 10 Snow Hill, London EC1A 2AL, by e-mail to pansy.doyle@traverssmith.com in electronic form or by affixing your electronic signature to the Resolutions circulated by DocuSign within the DocuSign platform.
2. If within 28 days beginning with the circulation date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. 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.