

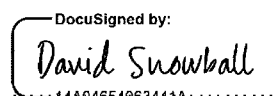
Company No. 14176503

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
OAT HOLDCO LIMITED
(the Company)

On 20 September 2023 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 20 September 2023, a copy of which is annexed hereto, the share premium account of the Company be reduced by £11,005,406.

DocuSigned by:

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Director