

**Company No. 14187756**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**PLAZA TOPCO LIMITED**

**(the "Company")**

**(Effective 30 November 2022)**

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as an ordinary resolution with effect from 30 November 2022.

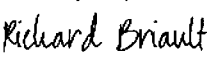
**ORDINARY RESOLUTION**

**1. THAT,** the issued share capital of the Company be increased by the creation, allotment and issue of up to 55,979 B ordinary shares of £0.0001 each in the capital of the Company, having the rights and being subject to the conditions set out in the Articles and that for the purposes of section 551 of the Act:

**1.1** the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot or to grant rights to subscribe for or to convert any security in shares in the Company in 55,979 B Ordinary Shares of £0.0001 each, up to a maximum nominal amount of £5.5979 to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this Resolution (the "**Authority**"); and

**1.2** the Company be and is hereby authorised to make, prior to the expiry of such period, any offer or agreement which would or might require relevant securities to be allotted after the expiry of the said period and the Directors may allot any such shares and grant any such subscription and conversion rights referred to in 1.1 above in pursuance of any such offer or agreement, notwithstanding the expiry of the authority given by this Resolution in accordance with the provisions of section 551(7)(b) of the Act,

so that the Authority is in addition to all previous authorities conferred on the directors of the Company in accordance with section 551 of the Act or otherwise.

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Chair