

**Company No. 14199179**

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Written Resolution(s)**

**of**

**ENFIELD-2 LTD (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the members of the Company have required the Company to propose that the resolutions below is passed by the members of the Company as an ordinary resolution and special resolution respectively.

We, the undersigned, being entitled as at 18 August 2022, the date of circulation of these resolutions, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolutions be passed as a written resolutions having effect as an ordinary resolution or special resolution respectively of the Company:

**Special Resolution**

1. **THAT** the articles of association of the Company be amended to include the following clause:

"A person ceases to be a director as soon as that person is removed as a director by ordinary resolution of the shareholder of the Company, which for the avoidance of doubt may be provided by way of written resolution"

**Ordinary Resolution**

1. **THAT** Alastair Albert David Balfour be appointed as a director of the Company with immediate effect;
2. **THAT** Frederic Lambert Jean de Ryckman De Betz's tenure as a director of the Company be terminated with immediate effect.

Date of circulation 18 August 2022

SATURDAY



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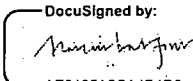
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For and on behalf of Loft Land Holdings Limited by  
Alastair Albert David Balfour

Date of signature 18 August 2022

**Notes:**

1. If you agree with the Resolution(s), please indicate your agreement by signing 1 and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to Beckett House 72 Borough High Street, 3rd Floor, London, England, SE1 1XF.
  - **By Post:** returning the signed copy by post to Beckett House 72 Borough High Street, 3rd Floor, London, England, SE1 1XF.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [ben.vonmaur@whitecase.com](mailto:ben.vonmaur@whitecase.com) and [jean.renaldy@whitecase.com](mailto:jean.renaldy@whitecase.com).

If you do not agree to the Resolution(s), you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Unless, by (and including) twenty eight (28) days beginning with date of circulation of resolution or such period as is specified in the company's articles, sufficient agreement has been 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.
3. Once given, your agreement to the Resolution may not be revoked.
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.