

Company No. 14331006

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
AGHOCO 2214 LIMITED

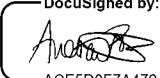
On 25 March 2024 the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTIONS

- 1 Subject to the passing of resolution 2 below and adoption of the New Articles, that the:
- (a) 50 ordinary shares of £1.00 each in the capital of the Company held by Stadium Parkgate (Holdings) Limited (Company no. 05122234) be redesignated as 50 A ordinary shares of £1.00 each in the capital of the Company; and
 - (b) 50 ordinary shares of £1.00 each in the capital of the Company held by Royalton Group Holdings Limited (Company n. 09014434) be redesignated as 50 B ordinary shares of £1.00 each in the capital of the Company.

SPECIAL RESOLUTION

- 2 That the articles of association attached to this written resolution (**New Articles**) be 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.

DocuSigned by:

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Director/Secretary