

**Company Number: 14646220**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**FRADLEY 2 LIMITED**

**(the "Company")**

**Circulation Date: 24 April 2023**

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

**Special Resolution**

**THAT** the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

**Agreement**

**Please read the notes attached to this document before signifying your agreement to the Resolution.**

We, the undersigned (being the only person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:



Dated:

24 April 2023

Tim Trott  
....., a director,  
on behalf of **FRADLEY**  
**INVESTMENT LIMITED**

### Notes

1. If you agree with the Resolution, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**"). If this document was sent to you:
  - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
  - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company by email by attaching a scanned copy of the signed document to an email and sending it to Evia Soussi at [Evia.Soussi@alterdomus.com](mailto:Evia.Soussi@alterdomus.com). Please enter "Written resolution – Fradley 2 Limited" in the email subject box.
2. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution are passed when the required majority of eligible members have signified their agreement to it; however, none of the Resolution are passed unless all of them are passed.
5. If the Resolution are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
6. 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.

**APPENDIX**  
**AMENDED ARTICLES**