

COMPANY NUMBER: NI043323

THE COMPANIES ACT 2006

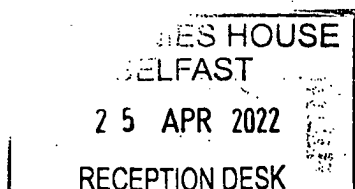
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DOLGAN PROPERTIES LIMITED

(the "Company")



Circulation Date - 4th day of April 2022
(the "Circulation Date")

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

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company be amended by inserting the following new article 36:

"36.

36.1. Notwithstanding anything contained in these Articles:

- (a) any pre-emption rights conferred on existing members by these articles or otherwise shall not apply to; and
- (b) the directors shall not decline to register, nor suspend registration of,

any transfer of shares where such transfer is:

- (i) in favour of any bank or institution (or any nominee or nominees of such bank or institution) to whom such shares have been charged by way of security; or

- (ii) duly executed by any such bank or institution (or any such nominee or nominees) to whom such shares shall (including any further shares in the Company acquired by reason of its holding of such shares) have been transferred as aforesaid, pursuant to the power of sale under such security; or
- (iii) duly executed by a receiver appointed by a bank or institution pursuant to any security document which creates any security interest over such shares,

and a certificate by any official of such bank or institution or any such receiver that the shares are or are to be subject to such a security and that the transfer is executed in accordance with the provisions of this article shall be conclusive evidence of such facts.

36.2. Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or which are transferred in accordance with the provisions of this Article."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the members of the Company who at the Circulation Date would have been entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

Signed by:



Name: Leos Andrew Coughlan

Director of Oxford Street Capital Limited (company number 08180781)

as holder of 300 ordinary shares of £1.00 each in the Company

Date: 4 April 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing 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 DWF (Northern Ireland) LLP, 42 Queen Street, Belfast, BT1 6HL
 - **Post:** returning the signed copy by post to DWF (Northern Ireland) LLP, 42 Queen Street, Belfast, BT1 6HL
2. If you do not agree to 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. Unless sufficient agreement has been received for the Resolution to pass within 28 days from the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
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 when returning this document.