

**WRITTEN RESOLUTION  
OF  
THE SHAREHOLDERS OF  
MKB 61 LTD  
(the "Company")**

Circulation date: 5<sup>th</sup> April 2024 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that Resolution 1 and Resolution 2 be passed as a special resolutions, and Resolution 3 be passed as an ordinary resolution (together the "**Resolutions**") by way of a written resolution of the members of the Company:

**SPECIAL RESOLUTION**

**IT IS RESOLVED:-**

1. **THAT** the name of the Company be and is hereby changed to Ballydrum Investments Limited.
2. **THAT** the new articles of association of the Company (the "**New Articles**") contained in the document annexed hereto and, for the purposes of identification, initialled by a director of the Company, be and are hereby adopted in substitution for, and to the entire exclusion of, all existing articles of association of the Company.

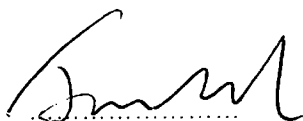
**ORDINARY RESOLUTION**

**IT IS RESOLVED:-**

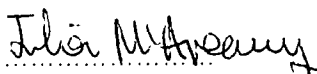
3. **THAT** 100 Ordinary Shares of £1.00 each in the capital of the Company be redesignated into 50 A Ordinary Shares of £1.00 each and 50 B Ordinary Shares of £1.00 each.

**AGREEMENT**

We, the undersigned, being the member entitled to vote on the Resolutions as at the Circulation Date, hereby irrevocably and unconditionally agree to the Resolutions.



**James Tolland**



**Julia McAreavey**

## NOTES

1. If you agree with the Resolutions, 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 the Company's registered office.
- **Post:** returning the signed copy by post to the above address, to be received on behalf of the Company.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to the following address, to be received on behalf of the Company: dawn.mcknight@carson-mcdowell.com. Please enter "Written resolution" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. You may not agree to one resolution and not the other.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless on or before the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on 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 or authority when returning this document.