

Company Number: 07126254

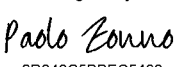
THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
IBP MARKETS LTD
(the "Company")

CIRCULATION DATE: 9 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions (the "**Resolutions**") are passed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the articles of association (the "**New Articles**") attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. **THAT** the 1 issued preference share of £1.00 in the capital of the Company be and is hereby re-designated as 1 ordinary B share of £1.00 in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles.

DocuSigned by:

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Director