

Company number 07276948

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BISHOPSFIELD CAPITAL PARTNERS LIMITED (Company)

Circulation Date: 3 April 2023

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

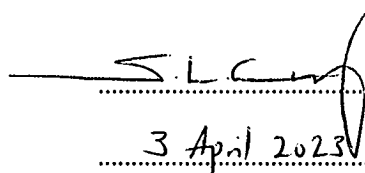
SPECIAL RESOLUTION

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

AGREEMENT

The undersigned, being persons entitled to vote on the above Resolution on the above Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Stephen Lewis Curry


.....
3 April 2023
.....

Date:

Signed by Michael Eugene Nawas

.....

Date:

.....

Signed by Udo Frederick Lambert Van Der Linden

.....

Date:

.....



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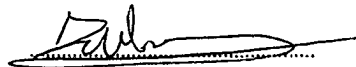
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