

Company number 11147105

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AA PROJECTS (2018) LIMITED (Company)

6 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution as set out below (**Resolutions**).

ORDINARY RESOLUTION

1. **THAT** all of the Company's issued A ordinary shares of £1.00 each, B ordinary shares of £1.00 each, C ordinary shares of £1.00 each and D ordinary shares of £1.00 each be re-classified as ordinary shares of £1.00 each.

SPECIAL RESOLUTION

2. **THAT** the articles of association appended to these Resolutions and initialled for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

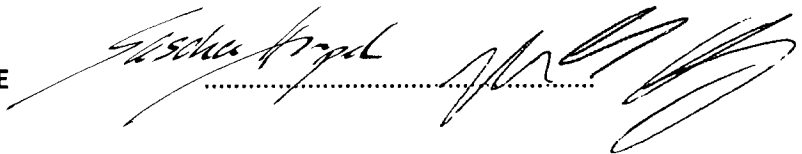
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the date hereof hereby irrevocably agrees to the Resolutions:

Signed on behalf of **Drees & Sommer SE**

Date: 6 September 2023



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office or by email to rmills@bbslaw.co.uk. You may not return the Resolutions to the Company by any other method. 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. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days from the date of these Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.