

Company Number: 13192146

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BABBU LIMITED (THE "COMPANY")**

The sole director of the Company proposes the following resolution (the "**Resolution**") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a special resolution.

**SPECIAL RESOLUTION**

THAT the articles of association (attached) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association.


By order of the Board  
Charlotte Rosier  
Director

Registered office: Seebeck House, 1 Seebeck House, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8FR

**Circulation date:** 5 January 2022 ~~2021~~. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

**AGREEMENT**

We, the undersigned, being the shareholders of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.


<b>CHARLOTTE AMBER ROSIER</b>

5 January 2022
<b>DATED</b>

<b>BRYONY ROSANNA ROSIER</b>

<b>DATED</b>

<b>TYRELL JAMES</b>

<b>DATED</b>

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<b>HARRIET JENKINS</b>

5 January 2022
<b>DATED</b>

<b>IAN MORRIS</b>

<b>DATED</b>

<b>COLIN BLEARS</b>

<b>DATED</b>

<b>WYNDHAM RICHARDSON</b>

<b>DATED</b>

<b>JAVAD KHAN</b>

<b>DATED</b>

<b>ESTELLE LLOYD</b>

<b>DATED</b>

#### **NOTE**

You may signify your agreement to the Resolution by:

- (a) signing a copy of this document electronically or in wet ink; or
- (b) otherwise indicating your agreement to the Resolution

and in each case delivering the same:

- (i) by hand or sending it by fax or email to:
  - a. the Company's registered office; or
  - b. any other address for any director of the Company or the Company's solicitors, EMW Law LLP; or

<b>HARRIET JENKINS</b>

<b>DATED</b>

<i>ian morris</i>
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5 January 2022
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
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- c. to any address to which it is delivered by virtue of using any electronic signature platform you are invited to use for this purpose by or on behalf of the Company.