

Company number 13621385

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Columbia House Development II Limited (the "Company")

Circulation date:

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**"):

SPECIAL RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION

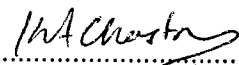
THAT the draft articles of association attached to this special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association adopted on incorporation on 14 September 2021.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed on behalf of **COLUMBIA HOUSE DEVELOPMENT LIMITED** by Rubicon Capital EF Limited as attorney pursuant to the powers conferred on it by the Debenture dated 02 November 2020 between Columbia House Development Limited as chargor and Rubicon Capital EF Limited as chargee, by the signature of a director


.....
Director

Date: 02/01/2024
14:36

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to Rubicon Capital EF Limited, 39-40 St. James's Place, London, England, SW1A 1NS.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Resolution to pass within 28 of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.