

13787842

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
Box+ III Colchester Limited (the "Company")**

CIRCULATED ON: 30th December 2021 (the "**Circulation Date**")

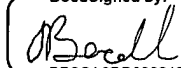
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that resolution 1 be passed as a special resolution of the Company (the "**Resolution**").

We, the undersigned, being the sole member of the Company being entitled to receive notice of, attend and vote general meetings of the Company, agree to pass the following resolution by way of written resolution and agree that the resolution shall for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the Company duly convened and held:

Special Resolution

1. **THAT** the articles of association appended to this Resolution be adopted as the Company's articles of association.

Please read the notes overleaf before signifying your agreement to the Resolution.

DocuSigned by:

BD3CA8DD988640C...

Name:
Signed on behalf of Box+ III Holdings (UK) Limited

Date: 3/1/2022



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NOTES

1. You may choose to agree to all of the Resolutions or none of them, however, you may not agree to some only of the Resolutions.
2. If you agree to all of the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - a. by delivering the signed copy personally or sending it by post to Crestbridge UK Limited, 8 Sackville Street, London W1S 3DG; or
 - b. by sending a scanned copy of the signed document by email to OxfordAdminTeam@crestbridge.com
3. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company within 28 day from (and including) the Circulation Date.
4. If any of the Resolutions have not been passed within 28 days from (and including) the Circulation Date, they will lapse.
5. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
6. If you do not agree to all of the Resolutions, you need not take any action, you will not be deemed to agree to any of the Resolutions if you do not reply.