

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FCLS RM 74 LIMITED

Company Number 14700321

("the Company")

Dated on the 3rd day of March 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

THAT the company update its Articles of Association in line with the Companies Act 2006 and the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Signed.....

Faye Christina Donnellan

Signed.....

Louis Owen Watts