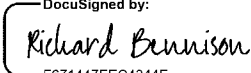


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
TAYLOR CLARK LIMITED
Company number 00340727
(the Company)

The following resolution was duly passed as a special resolution on 22 March 2022 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **THAT**, with immediate effect, the draft regulations attached to this Resolution (the **New Articles**) be adopted as the articles of association and objects of the Company in substitution for, and to the exclusion of, the existing articles of association and objects of the Company.

DocuSigned by:

.....F671447EEC4344F.....

Director

Date: 22 March 2022