

Company No. 00533033

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HHGL LIMITED
(Company)

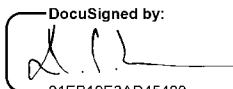
On 3 December 2023 the following ordinary resolutions and special resolution were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTIONS

- 1 That the 13,189,752 ordinary shares of £1.00 each in the capital of the Company be subdivided into 1,318,975,200 ordinary shares of £0.01 each, having the rights and being subject to the restrictions specified in the articles of association of the Company as adopted pursuant to resolution 3.
- 2 That, subject to the passing of resolution 1, 158,277,024 issued ordinary shares of £0.01 each in the capital of the Company be redesignated as 158,277,024 B ordinary shares of £0.01 each, having the rights and being subject to the restrictions specified in the articles of association of the Company as adopted pursuant to resolution 3.

SPECIAL RESOLUTION

- 3 That the articles of association in the attached form be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

DocuSigned by:

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Director