

COMPANY NUMBER: 01223557

PRIVATE COMPANY LIMITED BY SHARES

COPY OF RESOLUTIONS

OF

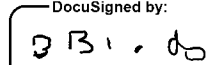
PORTHMEOR MANAGEMENT LIMITED (the "Company")

At the Annual General Meeting (AGM) of the Company duly convened and held on Tuesday 2 May 2023, the following resolutions were duly passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. THAT, with effect from the conclusion of the meeting, the draft articles of association attached to this 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.
2. THAT, in accordance with section 630 of the Companies Act 2006, the holders of the ordinary shares of £1 each in the capital of the Company hereby irrevocably consent to and sanctions the passing of the resolution 1 and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the ordinary shares of £1 each as a class of shares that will or may be effected thereby.

DocuSigned by:



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Director

For and on behalf of Porthmeor Management Limited

Date.....11-May-23 | 13:41 BST