

Company Number: 01825358

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SOLE MEMBER WRITTEN RESOLUTION
OF
ELDERSTREET INVESTMENTS LIMITED
(the "Company")

Circulation Date: 4 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**") the directors of the Company propose the following resolution (the "**Resolution**") for approval as a special resolution by the sole member of the Company (the "**Member**");

SPECIAL RESOLUTION

THAT 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.

SOLE MEMBER AGREEMENT TO THE RESOLUTION

Signed by **Martin Davis** in his capacity as director for and on behalf of **ELDERSTREET HOLDINGS LIMITED**

Date:

DocuSigned by:
Martin Davis
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