

Company number: 02481605

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BIBBY POOL PARTNER LIMITED**

Circulation date: 25th May 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as an ordinary resolutions of the Company:

ORDINARY RESOLUTION

THAT the minimum number of Directors set out article 4.1 of the articles of association of the Company be changed to 1 (one), for the period from 27 May 2022 to 1 June 2022 after which it shall return to 2; be and is hereby approved.

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution:

S. J. W.

.....
Director, for and on behalf of
Bibby Line Limited

Date: 25th May 2022

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.



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