

Company No: 02578069

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AVOVE LIMITED

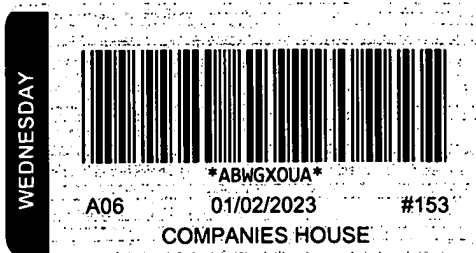
(the “Company”)

Circulated on 29 September 2022 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution be passed as a special resolution (the “**Resolution**”).

Resolution


THAT, in accordance with section 21 of the Act, the articles of association attached to this Resolution are adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by: 
.....56F3BE1328D34AD.....

For and on behalf of **ERSA BIDCO LIMITED**

Date: 29 September 2022
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