

Registered number: 2688108

Circulation Date: 5 September 2022

SWIG FINANCE LIMITED
(THE "COMPANY")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution set out below be passed as a special resolution (the "Resolution").

Special Resolution

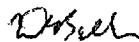
- 1 THAT the form of articles of association attached to this resolution be approved and adopted as the articles of association of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote upon the Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution.

Signature



Name of person signing

DAVID MARTIN BULLEN

For and on behalf of South West Investment Group Limited

Date:

31 OCTOBER

2022

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By email: delivering the signed copy to nicky.pooley@cornwall.gov.uk

Post: returning the signed copy by post to The Company Secretary, South West Investment Group Limited, Lowena House, Truro Business Park, Threemilestone, Truro, Cornwall TR4 9NY.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.