

Number of
Company: 02758684

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CAVENDISH DEVELOPMENTS UK LIMITED**

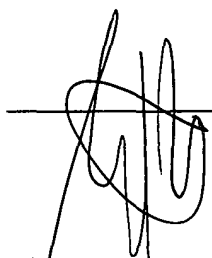

Passed: 14 June 2021

In accordance with the Companies Act 1985, the following resolution is proposed as an ordinary resolution of the Company (as indicated):

ORDINARY RESOLUTION

1. THAT, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised under the Companies Act 1985 (the Act) to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (those shares and rights being together referred to as Relevant Securities) up to a total nominal value of £1 to those persons at the times and generally on the terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of that period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of that period and the directors of the Company may allot Relevant Securities under that offer or agreement as if the authority conferred by this resolution had not expired.

The person(s) named below, being the sole person(s) eligible to vote on the above resolution on the circulation date, irrevocably agrees to this resolution.


JACOB WOOD (DIRECTOR)
 [DIRECTOR]

