

Company number: 03830062

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**SHAREHOLDER'S WRITTEN RESOLUTION**

**OF**

**BRITISH INTERNATIONAL INVESTMENT OVERSEAS LIMITED (the "Company")**

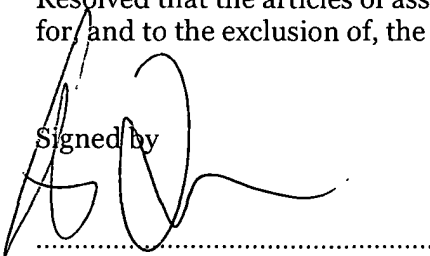
By a written resolution dated 21 March 2023, the sole member of the Company agreed to the following resolution being passed as a special resolution:

**SPECIAL RESOLUTION**

**Articles of Association**

Resolved that the articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by



Matthew Purkis

For and on behalf of:  
British International Investment plc

Date: 21 March 2023

