

Company Number: 03950316

**The Companies Act 2006**

**Private company limited by shares**

**Written Resolution**

**of**

**PORTA ROMANA LIMITED (the "Company")**

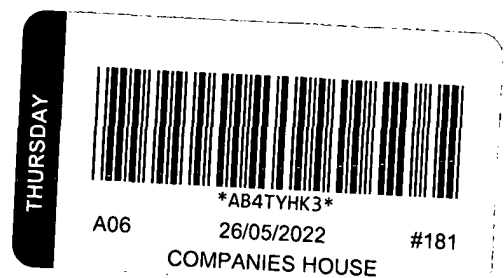
Circulated on: ..... 17<sup>th</sup> May ..... 2022 (the "**Circulation Date**")

Passed on: ..... 17<sup>th</sup> May ..... 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**") and the Company's articles of association (the "**Articles**"), the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

**Special Resolution**

**THAT**, the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



**Company Number: 03950316**

**AGREEMENT**

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

The undersigned, persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution as indicated above.

Signed.....

Print name.....

**A director, on behalf of Porta Romana  
Trust Company Limited**

.....17/5.....2022

**NOTES**

1. You can choose to agree to all of the Resolution or none of them but you cannot agree to only some of the Resolutions. If you agree to all of 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 methods:

**By Hand:** delivering the signed copy to Porta Romana Limited at the Registered Office.

**Post:** returning the signed copy by post to Porta Romana Limited at the Registered Office.

**By email:** (by attaching a scanned copy of the signed document to an email and sending it to [tim@portaromana.com](mailto:tim@portaromana.com)).

If you do not agree to all of 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 beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before 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.

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**Appendix: New Articles**