

Company number: 04382635

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HPCA LIMITED

19 September 2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

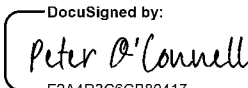
THAT the articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed for and on behalf of Shaw
Gibbs Limited
Date

DocuSigned by:

F2A4D3C6CB80417...
19 September 2023

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following delivery methods:
 - By hand: delivering the signed copy by post to HPCA Limited, Station House, Connaught Road, Brookwood, Woking, Surrey GU24 0ER.
 - Post: returning the signed copy by post to HPCA Limited, Station House, Connaught Road, Brookwood, Woking, Surrey GU24 0ER.
 - Email: by attaching a scanned copy of the signed document to an email and sending it to john.allen@wablegal.com.
 - Using an electronic signature service (eg DocuSign): by arranging for confirmation that this document has been signed electronically to be sent to john.allen@wablegal.com.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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.