

Company number: 04626829

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LANGLEY MILL MANAGEMENT COMPANY LIMITED (the "Company")

Circulation date: 17 May 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the director of the Company proposes that resolutions 1 and 2 below are passed as special resolutions (the "**Special Resolutions**").

SPECIAL RESOLUTIONS

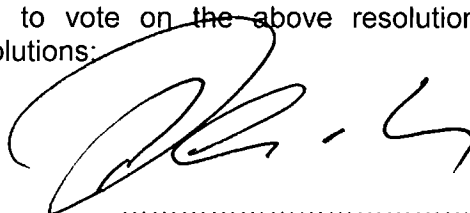
1. THAT the director(s) of the Company from time to time be and is/are hereby empowered pursuant to section 569 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of that Act) pursuant to the authority conferred by that section as if section 561(1) of that Act did not apply to such allotment provided that this power shall cease to have effect when said authority is revoked or would, if not renewed, expire save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry.
2. THAT the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by the director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the Special Resolutions:

SIGNED by



.....
Name: PETER GADSBY

On behalf of:

Miller Birch Limited

Date:

17 May 2022

NOTES

1. You can choose to agree to all of the Special Resolutions (together the "**resolutions**") or none of them, but you cannot agree to only one of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated.
2. If you do not agree to all of 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 has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us on or before this date.