

**Company No. 04922555**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**WALDORF CNS (II) LIMITED**  
**(the Company)**

Circulation Date: 14 March 2023

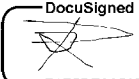
On 8 March 2023 the following resolution was duly passed as a special resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That, with immediate effect the articles of association of the Company be altered:
  - a. By the deletion of Articles 20.1(c) and the substitution therefor of the following new Article 20.1(c):

*The lien set out in article 16 shall not apply to the following:*

- (i) shares held by a Secured Institution (as defined in article 20.1(a)(i)); and/or
- (ii) shares in which a Secured Institution has a security interest.

DocuSigned by:  
  
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Director