

Company number: 05894320

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

OF

VENICE SPARECO LIMITED

(the Company)

On 21 January 2022 the following resolution was duly passed as a written resolution in accordance with sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

Special resolution

THAT the articles of association in the form attached hereto be adopted as the articles of association of the Company in place of, and to the exclusion of the Company's existing articles of association.

Signed by

Selsdon Estates Property Limited in its capacity as the duly authorised attorney for De Vere Selsdon Estate Limited