

WRITTEN RESOLUTION
of
SIBLU HOLDINGS LIMITED ("the Company")
A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED IN ENGLAND AND
WALES UNDER COMPANY NUMBER 6016640

CIRCULATION DATE: 9 APRIL 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the member of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the draft articles of association of the Company attached hereto be adopted as the new articles of association of the Company.

AGREEMENT:

We, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Signed on 16th April 2021 by:



SSCP ELEANOR 1 SAS,
Represented by FINANCIERE NAXIPARK, President,
itself represented by Nigel Law, duly empowered and authorized for the purposes hereto under
power of attorney

TUESDAY



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25/05/2021

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COMPANIES HOUSE