

Company Number: 06024918

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**

**1 & 4 & 7 TRITON LIMITED**

(the "**Company**")

Circulation date: 16 August 2023 (the "**Circulation Date**").

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and that resolutions 2 and 4 are passed as special resolutions (together, the "**Resolutions**");

**ORDINARY RESOLUTION**

1. That, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 3 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

**SPECIAL RESOLUTIONS**

2. That the statement of objects of the Company set out in regulation 3 of its memorandum of association, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby removed and revoked, and that the Company's objects be unrestricted.
3. That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document attached to this written resolution and marked "A" are approved and adopted as the Company's articles of association in substitution for and to the exclusion of the Company's existing articles of association including the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles of association under section 28 of the Companies Act 2006.

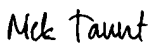
Please read the explanatory notes at the end of this document before signifying your agreement to the Resolution.



### AGREEMENT

We, the undersigned, being the sole eligible member of the Company entitled to vote on the Resolution on 16 August 2023 irrevocably agree to the Resolution.

Signed for and on behalf of **Regent's Place Holding 2 Limited:**

DocuSigned by:  
  
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Date: 16 August 2023

Name: Nick Taunt

Title: Director

### Notes

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above, and return it to the Company by email, attaching a scanned copy of the signed document, sent to [jasmine.wilson@hoganlovells.com](mailto:jasmine.wilson@hoganlovells.com). The hard copy should be sent as soon as possible thereafter to the Company's registered office.
2. If the Resolution are not agreed to by the necessary majority, it will lapse at the end of 28 days after the Circulation Date. You will not be taken to have agreed to the Resolutions until the Company actually receives this signed document from you, so please ensure that we receive it by the end of 28 days after the Circulation Date.
3. Once you have signified your agreement to the Resolution, you are not permitted to revoke your agreement.
4. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
5. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it to us.

Encls.

"A"