

Company no. 06198038

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Final Atmosphere Limited (the "Company")

31 August 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that resolution 1 be passed as an ordinary resolution of the Company and resolutions 2, 3 and 4 be passed as special resolutions of the Company (each a "**Resolution**" and together the "**Resolutions**");

Ordinary Resolutions:

1. **That**, the one (1) ordinary share of £1.00 in the capital of the Company be and is hereby subdivided into 10,000,000 ordinary shares of £0.0000001 each in the capital of the Company.

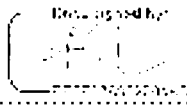
Special Resolutions:

2. **That** the articles of association of the Company be amended by deleting to the fullest extent permitted by law all of the provisions of the Company's memorandum of association which, by virtue of Section 28, Companies Act 2006, are to be treated as provisions of the Company's articles of association.
3. **That** any limit on the maximum amount of shares that may be allotted by the Company which is imposed by the amount of the Company's authorised share capital that was in force immediately before 1 October 2009 be revoked.
4. **That** the draft articles of association appended to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

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

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date (see *Note 4*), hereby irrevocably agrees to the Resolutions.


.....
Anthony Trevor Langham

1. If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand (by delivering the signed copy to C/O Lansons Communications, 24a St Johns Street, London, EC1M 4AY for the attention of Stuart Graham).
 - By post (by returning the signed copy to C/O Lansons Communications, 24a St Johns Street, London, EC1M 4AY for the attention of Stuart Graham).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to stuartg@lansons.com).
 - By Docusign using the instructions in the relevant website link.
2. **The Resolutions will lapse if sufficient votes in favour of them have not been received within 28 days of the Circulation Date.** Unless you do not wish to vote on any of the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
4. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Act to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.