

**PRINCESS YACHTS (HOLDINGS) LIMITED**

**(Company No. 06409725)**

**(the “Company”)**

**WRITTEN RESOLUTIONS** of the Company.

Date: ...18/12/2023... (the “**Circulation Date**”)

Pursuant to s.281 and Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (the “**Resolutions**”).

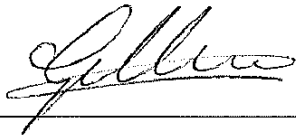
**SPECIAL RESOLUTIONS**

1. THAT the articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association (the “**New Articles**”).
2. THAT, conditional on and immediately following the passing of resolution 1 above, pursuant to article 22 of the Company’s articles of association, each existing issued A1 Ordinary share of £1.00 in the capital of the Company be and is hereby subdivided and redesignated into 100 ordinary shares of £0.01 each in the capital of the Company, having the rights and subject to the restrictions attached to that class of shares set out in the New Articles.
3. THAT, conditional on and immediately following the passing of resolution 1 above (and simultaneously with the passing of resolution 2 above), pursuant to article 22 of the Company’s articles of association, the following existing issued shares in the capital of the Company be and are hereby converted into and redesignated as ordinary shares of £0.01 in the capital of the Company, having the rights and subject to the restrictions attached to that class of shares set out in the New Articles:
  - a. each A Ordinary share of £0.01;
  - b. each B Ordinary share of £0.01;
  - c. each C Ordinary share of £0.01;
  - d. each D Ordinary share of £0.01; and
  - e. each Preference share of £0.01.

**AGREEMENT**

Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

A handwritten signature in black ink, appearing to be 'G. Allen', written over a horizontal line.

Director:

Duly authorised for and on behalf of

Mayflower Bidco Limited

Date: 18/12/2023

## NOTES TO WRITTEN RESOLUTIONS

### *Procedures for signifying agreement*

1. You can choose to agree to all of the written resolutions or none of them but you cannot agree to one only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

### *Period for agreeing to written resolutions*

2. Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

**APPENDIX**  
**ARTICLES OF ASSOCIATION**