

Company No: 06961824

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**Equity Value Investments No.2 Limited (the "Company")**

2 September 2021

We, the undersigned, being the sole member of the Company, HEREBY PASS the following resolution as a Special Resolution of the Company and agree that the said Resolutions shall, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

---

Special Resolution

1. THAT the regulations contained in the draft Articles of Association attached hereto be and are hereby approved and adopted as the Company's Articles of Association, in substitution for, and to the exclusion of all existing Articles of Association.

DocuSigned by:  
*Jonathan Walthoe*  
91664C0CAA514A3...

For and on behalf of  
Equity Value Investments No.1 Limited

Date: 02/09/2021



