

Company Number: 07145431

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

F&R GROUP (UK) 2 LIMITED (the "Company")

Passed on 25 November..... 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed by the Company as a written resolution:

SPECIAL RESOLUTION

That each eligible shareholder waives any pre-emptive rights arising from the proposed transfer of shares in the Company from Charles Grose to Falk & Ross Group (UK) Limited, that it or their nominees may have pursuant to article 11 of the Company's articles of association or to any other agreement relating to the shares in the capital of the Company (including, but not limited to, clause 7 of the shareholders' agreement dated 24 February 2010 and made between, amongst others, the members of the Company and the Company).

DocuSigned by:



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Director, for and on behalf of
F&R GROUP (UK) 2 LIMITED