

Company number 07658261

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PILOT FINANCIAL CONSULTING LIMITED (Company)

28 March 2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution (Resolution).

RESOLUTION

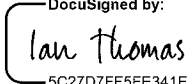
THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Ian Thomas on behalf of **PILOT
FINANCIAL LIMITED:**

DocuSigned by:

5C27D7EF5FE341E

Date:

28 March 2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email to d.robbs@stephens-scown.co.uk.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.