

Company Number: 08246423

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BUUK INFRASTRUCTURE NO 1 LIMITED
(the "Company")

Under Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary resolution and the following special resolution were each passed by the required majority of eligible members of the Company on 07 April 2022.

Ordinary Resolution

THAT, for the purposes of section 551 of the Companies Act 2006 (the "Act") the directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot L ordinary shares of 0.1 pence each in the capital of the Company up to an aggregate nominal amount of £456.12 ("relevant securities") and this authority shall expire on the fifth anniversary of the date of this resolution but may be previously revoked or varied or renewed and so that the Company may, before such expiry, revocation or variation of this authority, make any offer or agreement which would or might require relevant securities to be allotted after such expiry, revocation or variation, and the directors may allot relevant securities in pursuance of any such offer or agreement as if such authority had not expired or been revoked or varied.

Special Resolution

THAT the Articles of Association of the Company be amended by replacing the current articles of association in their entirety with the articles of association attached to these Resolutions at Appendix 3.

DocuSigned by:

Chris Mumford

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Director/Secretary

