

CROYDON (GP2) LIMITED

Company number 08425916

(the "Company")

WRITTEN RESOLUTIONS

Passed on 19 December 2023

The following resolution was duly passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"). The resolution having been proposed as a Special Resolution:

SPECIAL RESOLUTION

THAT the printed document annexed to this resolution and initialled for the purpose of identification be and the same is approved and 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.

DocuSigned by:

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Director

