

Company No. 08812984

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NEWCO A 13 LIMITED

(the "Company")

CIRCULATION DATE: 29 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as an ordinary resolution (the "Resolution"):-

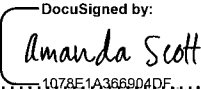
ORDINARY RESOLUTION

1. **THAT**, in substitution for any previous authority, the directors be hereby generally and unconditionally authorised, in accordance with section 551 of the Act, to allot shares in the Company up to a maximum nominal amount of £0.01, provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted after this authority expires and the Directors may allot shares pursuant to such offer or agreement as if this authority had not expired.

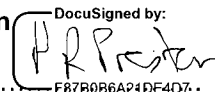
AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated, entitled to vote on, and hereby irrevocably agree to, the Resolution:-

Colin Haig   
.....1078E1A3669D4DF.....

Dated  
29 February 2024  
.....

Paul Preston   
.....F87B0B6A24DE4D7.....

Dated  
29 February 2024  
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