

Company Number: 9109087

THE COMPANIES ACT 2006

PRIVATE COMPANY

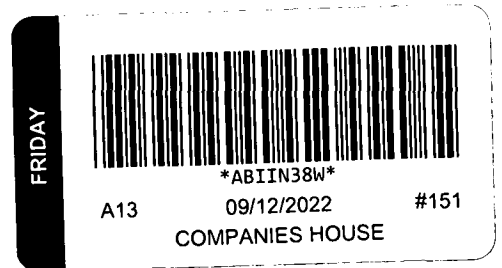
LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MODA LIVING LIMITED

(the "Company")



Circulation Date: 1 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

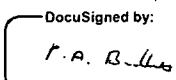
THAT the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Agreement

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:  Dated: 1 December 2022  
DocuSigned by: R.A. Brooks  
D613C4FCF709480...  
On behalf of Caddick Developments Limited

Signed:  Dated: 1 December 2022  
DocuSigned by: R.A. Brooks  
D613C4FCF709480...  
On behalf of Caddick (JPC Developments) Limited

Signed:  Dated: 1 December 2022  
DocuSigned by: Dan Brooks  
58EA1238D13046B...  
On behalf of Generate Land Limited

## NOTES

1. If you agree with the Resolution, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**"). If this document was sent to you:
  - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
  - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
    - 1.2.1 **By Hand:** delivering the signed copy to the Company at its registered address.
    - 1.2.2 **Post:** returning the signed copy by post to the Company at its registered address.
    - 1.2.3 **Email:** by attaching a scanned copy of the signed document to an email and sending it to Sophie.Morris@dwf.law. Please enter "Written resolution" in the email subject box.
2. If you do not agree with the Resolution, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.