

Company Number: 10009711

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

ARK ESTATES SPRING PARK LIMITED

(THE "COMPANY")

Circulation Date: 22 December 2023

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

RESOLUTION

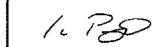
TO unconditionally authorise the Directors pursuant to section 551 of the Act and the Company's articles of association to exercise all powers of the Company to issue and allot 26,225,686 ordinary shares of £1.00 each in the Company. This authority shall expire on the date 5 years after the passing of this Resolution unless previously revoked, varied or extended.

AGREEMENT

Please read the notes at the end of this document before agreeing to the Resolution.

The undersigned was at the time the Resolution was circulated entitled to vote on, and irrevocably agrees to, the Resolution. The undersigned is the sole shareholder of the Company.

DocuSigned by:



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FOR AND ON BEHALF OF ARK ESTATES HOLDINGS LIMITED

Name: Ian Perryment
Title: Director
Date: 31 December 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.
2. If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of circulation of the Resolution, sufficient agreement has been 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.
5. 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.