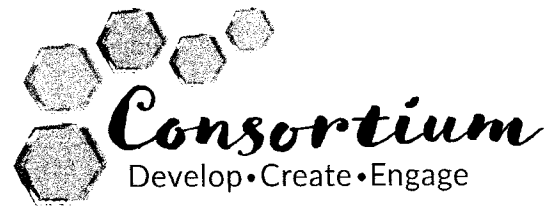


Company Number: 10255142



CONSORTIUM TRUST

(the "Company")

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Ordinary Resolution and agree that the said Ordinary Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Ordinary Resolution

IT WAS RESOLVED that the following person would become a Trustee of the Company:

Sue Child

Signed by:

Mr J Beckett (Member)

Mrs S Kline (Member)

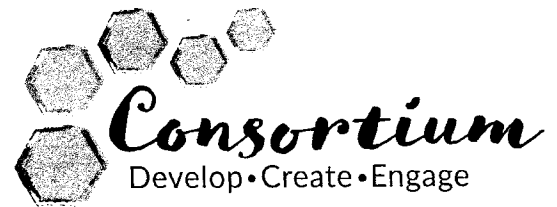
Ms S Conant (Member)

Ms S Sharlott (Member)

Mr D Wraight (Member)

Date: 31/7/23

Company Number: 10255142



CONSORTIUM TRUST

(the "Company")

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Ordinary Resolution and agree that the said Ordinary Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Ordinary Resolution

IT WAS RESOLVED that the following person would become a Trustee of the Company:

Sue Child

Signed by:

Mr J Beckett (Member)

Mrs S Kline (Member)

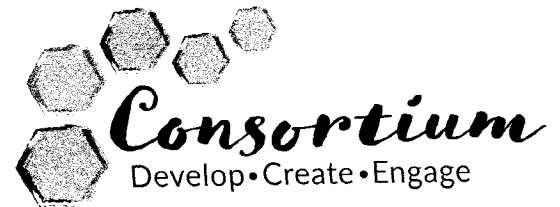
Ms S Conant (Member)

Ms S Sharlott (Member)

Mr D Wraight (Member)

Date: 31/7/23

Company Number: 10255142



CONSORTIUM TRUST

(the "Company")

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Ordinary Resolution and agree that the said Ordinary Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Ordinary Resolution

IT WAS RESOLVED that the following person would become a Trustee of the Company:

Sue Child

Signed by:

J Beckett

Mr J Beckett (Member)

Mrs S Kline (Member)

Ms S Conant (Member)

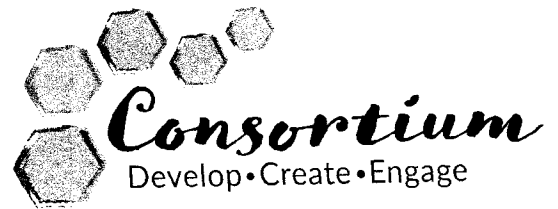
Ms S Charlott (Member)

Mr D Wraight (Member)

Date:

21/7/23

Company Number: 10255142



CONSORTIUM TRUST

(the "Company")

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Ordinary Resolution and agree that the said Ordinary Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Ordinary Resolution

IT WAS RESOLVED that the following person would become a Trustee of the Company:

Sue Child

Signed by:

Mr J Beckett (Member)

Mrs S Kline (Member)

Ms S Conant (Member)

Ms S Charlott (Member)

Mr D Wraight (Member)

A handwritten signature in black ink, appearing to be "D Wraight", is written over a horizontal dashed line.

Date: 31/7/23