

BARSTON HOLDINGS LIMITED

Company No. 11268950
(the "**Company**")

Copy of a Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 20th March 2024

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution (the "**Special Resolution**").

SPECIAL RESOLUTION

That immediately prior to completion of the share purchase agreement (in accordance with its terms) in relation to the sale of the entire issued share capital in the Company entered into on 22 November 2023, 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, its existing articles of association.