

Company Number: 11390947

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

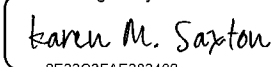
WINDWARD ENTERPRISES LIMITED (THE 'COMPANY')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the Company on 29 June 2022:

SPECIAL RESOLUTION

1. THAT, the directors of the Company be generally empowered to approve the transfer of shares referred to in Exhibit 1 as if articles 15 and 16 of the Company's articles of association did not apply.

For and on behalf of **Windward Enterprises Limited**

DocuSigned by:

2E33C3FAE383402...

**for Reed Smith Corporate Services Limited
Secretary**

Date: 22 July 2022

EXHIBIT 1

PURCHASER	SELLER	NUMBER AND CLASS OF SALE SHARES
Windward SG Limited	David James Taylor	105 A Ordinary Shares of £1.00 each
Windward LS Limited	David James Taylor	105 A Ordinary Shares of £1.00 each
Windward Global Limited	David James Taylor	1 A Ordinary Share of £1.00
Windward SG Limited	Moblake Associates Limited	105 B Ordinary Shares of £1.00 each
Windward LS Limited	Moblake Associates Limited	105 B Ordinary Shares of £1.00 each
Windward Global Limited	Moblake Associates Limited	1 B Ordinary Share of £1.00