

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

AMR GP Limited

(the 'Company')

Passed on: 23 December 2021

The following resolutions were duly passed as special resolutions and an ordinary resolution respectively by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. 'That the articles of association in the form of the document attached to this resolution (the '**New Articles**') be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles ('**Resolution 1**').'
2. 'Subject to and conditional on the passing of Resolution 1, that the pre-emption rights contained in Article 41.2 of the New Articles be hereby waived in respect of, and shall not apply to, the allotment and issue of £15,000 B ordinary shares of £1.00 ('**Resolution 2**').'

ORDINARY RESOLUTION

3. 'Subject to and conditional on the passing of Resolutions 1 and 2, that with effect from the date of this resolution, the directors be unconditionally authorised pursuant to s551 of the Act to exercise any power of the Company to allot a maximum nominal amount of £15,000 B ordinary shares of £1.00 each at any time or times during the period of five years from the date of this resolution and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority ('**Resolution 3**').'

Signed 

Director

AMR GP Limited