

AVANTON OKR (2) LIMITED (Company No. 11822833)
("the Company")

WRITTEN RECORD OF RESOLUTIONS of the sole director in accordance with article 8
(2) of Schedule 1 to the Companies (Model Articles) Regulations 2008 (SI 2008 No.
3229)

1. BUSINESS TO BE CONSIDERED

- 1.1 The Sole Director of the Company notes that he is required to consider and, if thought appropriate, deal with the adoption of new articles of association for the Company.
- 1.2 A copy of the final version of the articles of association (**New Articles**) which it is proposed should be adopted as the new articles of association of the Company was considered by the Sole Director of the Company.

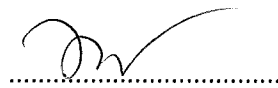
2. SHAREHOLDER RESOLUTION

IT WAS NOTED that a Special Resolution to adopt the New Articles had been passed by the sole shareholder of the Company and a copy of that Special Resolution signed by the sole shareholder of the Company was considered by the Sole Director.

3. FILING

IT IS RESOLVED THAT the Company's solicitors be authorised to sign and arrange for the following forms and documents to be filed at Companies House:

- (a) the Special Resolution adopting the New Articles referred to above;
- (b) the New Articles.


.....
Sole Director

11/02/22
.....
Date

