

Company number 13995987

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
OF
CAMPDEN HOUSE LIMITED**

On 4 June 2023, the following resolutions were duly passed as ordinary and special resolutions of the Company by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA2006):

**ORDINARY RESOLUTION
Creation of new classes of shares**

1. **THAT**, subject to the passing of resolution 3, new classes of Ordinary-A shares, Ordinary-B shares, Ordinary-C shares and Ordinary-D shares be created, having the rights and being subject to the restrictions set out in the new articles of association adopted pursuant to resolution 3.

**ORDINARY RESOLUTION
Re-designation of shares**

2. **THAT**, subject to the passing of resolution 3, the Ordinary share of £1.00 in the share capital of the Company, which is issued and fully paid, be converted into and re-designated as an Ordinary-A share of £1.00.

**SPECIAL RESOLUTION
Adoption of new articles of association**

3. **THAT**, with effect from the date on which this resolution is passed, the draft articles of association circulated with these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

ORDINARY RESOLUTION

Authority to allot

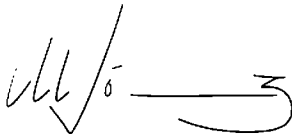
4. **THAT**, subject to the passing of Resolution 3 and in accordance with section 551 of the CA2006, the directors of the Company be generally and unconditionally authorised to allot:
- a. Ordinary-A shares in the capital of the Company up to an aggregate nominal amount of £49.00,
 - b. Ordinary-B shares in the capital of the Company up to an aggregate nominal amount of £50.00,
 - c. Ordinary-C shares in the capital of the Company up to an aggregate nominal amount of £30.00,
 - d. Ordinary-D shares in the capital of the Company up to an aggregate nominal amount of £30.00,

provided that this authority shall expire on the date falling one year after the date of this resolution, unless renewed, varied, or revoked by the Company prior to or on that date.

SPECIAL RESOLUTION

Disapplication of pre-emption rights

5. **THAT** subject to the passing of resolution 4 above and in accordance with section 570 of the CA2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA2006) pursuant to the authority conferred by resolution 4, as if section 561(1) of the CA2006 did not apply to any such allotment, provided that this power shall be limited to such allotment and expire one year from the date of this resolution, unless renewed, varied or revoked by the Company prior to or on that date.



MUSA SONMEZ

Director