

Company number 11524393

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Mandate Holdings Limited (Company)

(Circulation Date 11 / 04 / 2023)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

RESOLUTION

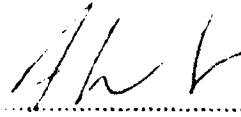
- 1 THAT the Articles of Association attached to this Resolution be adopted as the articles of association of the Company with immediate effect in replacement and to the exclusion of any previous articles of the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

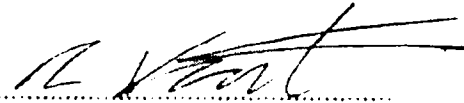
Signed by Amy Theresa Kent



Date

11 / 04 / 2023

Signed by Richard Peter Kent



Date

11 / 04 / 2023

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand delivering the signed copy FAO Ben Jackson, Eaton Smith LLP, 14 High Street, Huddersfield, HD1 2HA

Post returning the signed copy by post FAO Ben Jackson, Eaton Smith LLP 14 High Street, Huddersfield, HD1 2HA

Email by attaching a scanned copy of the signed document to an email and sending it to benjackson@eatonsmith.co.uk

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 28 days from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.