

**Company No. 4473575
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
- of -
PHOENIX BUSINESS ASSOCIATES LIMITED**

13th July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

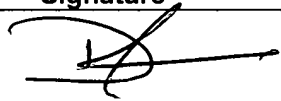
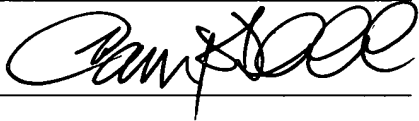
That the draft articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated this 13th day of July 2022

Name	No of Shares held	Signature
David Roland Hill	50 "A" Shares	
Alisdair McLean Campbell	50 "B" Shares	

Within 15 days of signature the Company will file this resolution with Companies House along with the amended Articles of Association.

