

Company No: 07206409

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CPFC 2010 LIMITED
(the “Company”)**

Passed on 30 June **2022**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution in the case of resolution 1 and as a special resolution in the case of resolution 2.

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Companies Act 2006 the directors of the Company be generally and unconditionally authorised to allot shares in the capital of the Company up to an aggregate nominal amount of £80,150,000 comprising 80,150,000 ordinary shares of £1.00 each (the “**Shares**”), provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date on which it is passed.

SPECIAL RESOLUTION

2. **THAT** in accordance with section 571 of the Companies Act 2006 the pre-emption right as at Article 9 of the articles of association of the Company is disapplied in respect of the issuance of the Shares.

Signed: S. Parish.....

Stephen Parish (*Director*)

for and on behalf of **CPFC 2010 LIMITED**