

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
INTERNATIONAL GROUP LIMITED (the Company)

(Passed on 30th December 2020)

On 30th December 2020 the following resolutions 1 and 2 were passed as ordinary resolutions and resolutions 3 and 4 were passed as special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

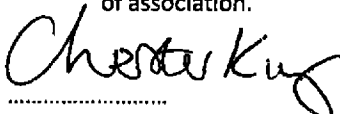
RESOLUTIONS

As ordinary resolutions:

- 1 **THAT**, the authorised share capital of the Company be increased from £210 to £240 by the creation of 300 additional ordinary shares of £0.10 each ranking in all respects pari passu with the existing 2,100 ordinary shares of £0.10 each.
- 2 **THAT**, for the purposes of section 551 of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) be authorised (in substitution for all existing authorities granted to the Directors under section 551 of the Act (to the extent that they remain in force and unexercised)) generally and unconditionally to exercise all powers of the Company to allot ordinary shares of £0.10 each in the Company up to an aggregate nominal amount of £30, provided that this authority shall expire on 31 January 2021, unless such authority shall have been previously revoked or varied by the Company in general meeting and save that the Company may before the expiry of the authority granted by this resolution make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the Directors may allot such shares, or grant such rights, in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

As special resolutions:

- 3 **THAT**, subject to the passing of resolutions 1 and 2, the Directors be and they are empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by resolution 2 as if section 561 of the Act did not apply to any such allotment provided that this power shall:
 - 3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £30; and
 - 3.2 expire on 31 January 2021 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Directors may make the allotments of equity securities referred to in paragraph 2.1 notwithstanding the expiry of such power and the Company may before the expiry of any power contained in this resolution make a further offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.
- 4 **THAT**, the regulations contained in the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.



C. M. King
Director