

Company number 02515428

SPECIAL RESOLUTION

OF

RENDALL & RITTNER LIMITED (Company)

Passed on 16th March 2022

At a Board Meeting of the Company duly convened and held online via MS Teams on Wednesday 16th March 2022 at 9am, the following resolution was duly passed as special resolution.

SPECIAL RESOLUTIONS

THAT the articles of association of the Company are to be amended by inserting the following provisions after Article 4(n) as a new Article 4(o):

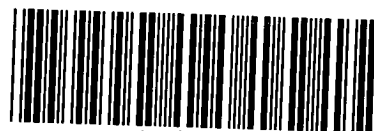
"Notwithstanding this Article 4 and/or any other provision contained in these Articles or the Companies Act 2006 to the contrary:

(a) The directors and/or the Company and/or Odevo AB (formerly FC Sun Intressenter AB) shall have no discretion to decline, and there shall be no requirement to obtain the prior written consent of Odevo AB (formerly FC Sun Intressenter AB), to register, or suspend registration of, a transfer of, assignment of, disposal of, pledge of or creation of any other encumbrance over any shares where the proposed transferee is a bank, financial institution or a trust, fund, assignee, purchaser or security taker or other entity which is regularly engaged in or established for the purposes of making, purchasing or investing in loans, securities or other financial assets (or any agent, trustee, nominee or nominees or receiver of such entity) to whom such shares are being transferred, assigned, disposed of, pledged to, or any other encumbrance granted to, by way of security or a purchaser, transferee, assignee or other recipient of the shares from such bank, institution or other entity and a certificate signed by an official of such bank, financial institution or other entity that the relevant shares are charged shall be conclusive evidence of such fact.

(b) Any pre-emption rights conferred on existing members or any other person by these articles of association or otherwise and any other restrictions on the transfer of shares contained in these articles of association shall not apply where shares are being transferred by way of security to a bank, financial institution or a trust, fund or other entity which is regularly engaged in or established for the purposes of making, purchasing or investing in loans, securities or other financial assets (or any agent, trustee, nominee or nominees or receiver of such bank, financial institution, or other entity) or a purchaser, transferee or other recipient of the shares from such bank, financial institution or other entity."

By order of the Board
COMPANY SECRETARY
Rendall & Rittner Limited
13B St George Wharf
London
SW8 2LE

Rendall & Rittner



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