

Company No. 2885561

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PRESTON BENNETT HOLDINGS LIMITED

On 21 January 2021, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**):

SPECIAL RESOLUTION

1. That the regulations contained in the document attached to these resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

DocuSigned by:

Michael Harris

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For and on behalf of
Oakwood Corporate Secretary Limited

Secretary

