

**Company No. 03374593**

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS of  
C.J.S. (EASTERN) LIMITED  
(the "Company")**

**Circulation Date:** 15 September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the above-named Company (the "Directors") propose the following resolution (the "Resolution"):

**SPECIAL RESOLUTION**

**THAT**, pursuant to section 21(1) of the Act, the existing articles of association of the Company (the "Articles") be amended by inserting the following new article as article 25:


**"Proceedings of Directors**

25

Any Director (including an alternate director) may participate in a meeting of the Directors or a committee of the Directors of which he is a member by means of a conference telephone or similar communicating equipment whereby all persons participating in the meeting can hear each other. A person so participating shall be deemed to be present in person at such meeting and shall be entitled to vote or be counted in a quorum accordingly. Subject to the Act, all business transacted in such manner by the Directors or a committee of the Directors shall for the purpose of these Articles be deemed to be validly and effectively transacted at a meeting of the Directors or a committee of the Directors notwithstanding that a quorum of Directors is not physically present in the same place. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is."

We, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

**Agreement to Resolution**

DocuSigned by:  
  
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For and on behalf of  
**PTSG MANAGEMENT SERVICES LIMITED**  
(by Paul Teasdale) 15 September 2020  
Date: \_\_\_\_\_

