

Company number: 03890214

HEP (GP) LIMITED

(the "Company")

**REMOVAL OF RESTRICTION ON AUTHORISED SHARE CAPITAL AND DIRECTORS'
AUTHORITY TO ALLOT**

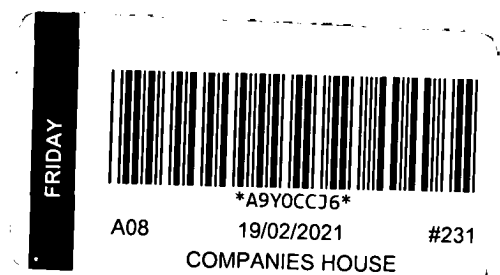
Circulation Date: 18 February 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions which are proposed as ordinary resolutions.

ORDINARY RESOLUTIONS

The undersigned being the sole member of the Company hereby RESOLVES THAT:

1. in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in clause 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.



AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolutions.

James Williams
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James Williams, Director

For an on behalf of Henderson Equity Partners Limited

Date of agreement to resolutions: 18 February 2021

NOTES

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version in hard copy or electronic copy to the Company.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The period for agreeing to the resolutions is the period of 28 days beginning with the circulation date.