

WRITTEN RESOLUTION

of
the shareholders of
BRI (UK) LIMITED
(Number: 04130230; the "Company")

Circulation Date:²⁴..... February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution:

SPECIAL RESOLUTION
<p>Adoption of New Articles</p> <p>THAT the regulations 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 the existing Articles thereof.</p>

AGREEMENT:

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by:.....

Jonathan Warburton

Dated: ²⁴..... February 2021



Signed by:.....

Peter Windatt

Dated: February 2021

Signed by:.....

Fionnuala Warburton

Dated: ²⁴..... February 2021

Signed by:.....

Lynn Windatt

Dated: February 2021

IMPORTANT:

To signify your agreement to the Resolution you must:

1. Sign and date this document where indicated above, then return the signed document to the Company by hand or send it by post to Jonathan Warburton at BRI (UK) Limited, 100 St James Road, Northampton, Northamptonshire, NN5 5LF; and
2. Ensure that the signed document is received by the Company no later than 28 days following the Circulation Date.

If the Resolution is not passed by the date specified above, it will lapse.

Note: once given, your agreement may not be revoked

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Jonathan Warburton

Dated: February 2021

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Peter Windatt

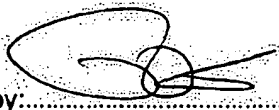
Dated: ²⁴..... February 2021

Signed by:.....

Fionnuala Warburton

Dated: February 2021

Signed by:



(an attorney)

Lynn Windatt

Dated: 24 February 2021

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