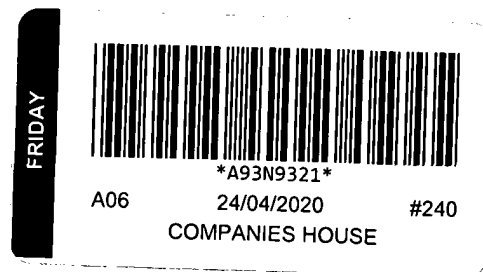


Company number: 05659314

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
HERE LIMITED (the "Company")



SPECIAL RESOLUTIONS

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions of the members of the Company were passed as written resolutions on *10 March* 2020:

SPECIAL RESOLUTIONS

THAT:

1. new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company (the "New Articles");
2. the 3 founder shares of £1.00 each in the capital of the Company be converted into, and re-designated as 3 ordinary shares of £1.00 each, having the rights and being subject to the restrictions set out in the New Articles to be adopted pursuant to resolution 1 above.

Director
for and on behalf of the Company