

SECTION 288 COMPANIES ACT 2006

CAMVAC LIMITED

(the Company)

WRITTEN RESOLUTION

Circulation Date: 1 July 2022

We, being the members of the Company at the Circulation Date entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions 1 and 2 as ordinary resolutions of the Company and resolutions 3 and 4 as special resolutions of the Company (the **Resolutions**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) (**2006 Act**) and hereby agree that the said Resolution shall for all purposes be as valid and effective as if passed by us at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, 9,000 B ordinary shares of £1.00 each issued in the capital of the Company, 3,000 of which are owned by Jonathon David Grove, 2,000 by Leszek Litwinowicz, 2,000 by Trevor Middleton and 2,000 by Keith Chapman, are to be redesignated as 9,000 A ordinary shares of £1.00 each and having the rights set out in the articles of association of the Company, as adopted in resolution 4 (**New Articles**).
2. **THAT**, subject to and conditional upon the passing of resolution 3 below, the directors be generally and unconditionally authorised pursuant to section 551 of the 2006 Act to exercise all the powers of the Company to allot C ordinary shares in the capital of the Company having the rights and being subject to the restrictions applicable to such shares set out in the New Articles (**Allotment Rights**), but so that:
 - a) the maximum number of C ordinary shares that may be allotted or made the subject of Allotment Rights under this authority are shares with an aggregate nominal value of £1,519.50;
 - b) this authority shall, unless renewed, varied or revoked by the Company, expire after a period of 5 years from the date of the passing of this resolution; and
 - c) this authority shall be in addition to all and any existing authorities to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company that have been granted by ordinary resolution of the Company under section 551 of the 2006 Act to the extent they are unused.

SPECIAL RESOLUTION

3. **THAT**, in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:
 - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £1519.50; and
 - b) expire five years from the date the resolutions are passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

4. **THAT**, the draft regulations attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

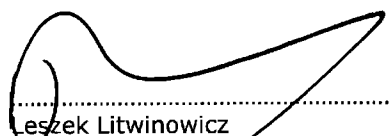
Please read the notes at the end of this document before signifying your agreement to the Resolutions.


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Jonathon David Grove

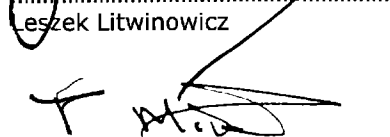
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Simon Leslie Grove

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Leszek Litwinowicz


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Trevor Middleton


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Kim Webb

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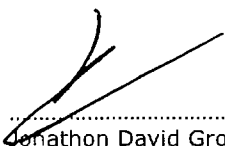
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Date

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Simon Smith

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Date

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Jonathan David Grove

5th July 2022
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Date

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Simon Leslie Grove

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Date

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Leszek Litwinowicz

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Trevor Middleton

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Kim Webb

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Alistair Pearce

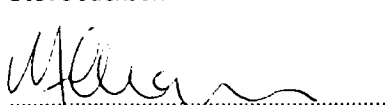
5th July 2022
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Peter Lombardi

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Steve Jackson

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Jonathon David Grove

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Date


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Simon Leslie Grove

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Date

1ST JULY 2022

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Leszek Litwinowicz

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Date

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Trevor Middleton

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Kim Webb

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Alistair Pearce

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Peter Lombardi

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Steve Jackson

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Keith Chapman

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Date

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Simon Smith

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Date

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company, at its registered office; or

Post: returning the signed copy by post to the Company, at its registered office.

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
7. These Resolutions must be filed at Companies House within 15 days.