

Company No. 06766604

PRIVATE LIMITED COMPANY

COPY WRITTEN RESOLUTION

of

HEATHCOTES LIMITED

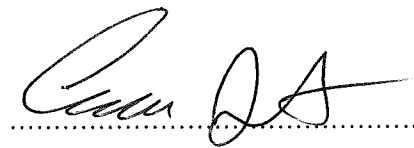
("Company")

PASSED ON: 12 November 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 12 November 2020 as a special resolution as detailed below:

SPECIAL RESOLUTION

1. **That** the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Act, are treated as provisions of the existing articles of association of the Company).

A handwritten signature in black ink, appearing to be 'C. J. A.', is written over a horizontal dotted line.

Director