

No. 07990548

HW FISHER SERVICE LIMITED
(the "Company")

Address: Acre House
11/15 William Road
London NW1 3ER

Circulation date: 28 February 2021



We, the undersigned, being all the eligible members for the time being of the above-named Company entitled to receive notice of and to attend and vote at a General Meeting pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following written resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.


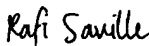
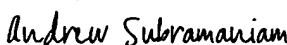


Special Resolution

THAT the off-market purchase of shares in the capital of the company on the terms of the proposed contract to be made between the Company and Sailesh Pushkar Mehta, as attached, be and is hereby approved.

Eligible member(s):

£0.01 Ordinary shareholders:	Sign and Date
David Stewart Selwyn	DocuSigned by: 6FBAC1FD11AE4B8... 28 February 2021
Gary Andrew Miller	DocuSigned by: C8550F7A0590448... 28 February 2021
Russell Nathan	DocuSigned by: 176081ADA6964A1... 28 February 2021

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Andrew Gavin Rich	DocuSigned by:  9A6A481D19F3471... 28 February 2021
Rafael Aryeh Saville	DocuSigned by:  83E88E14D1BE46C... 28 February 2021
Andrew Subramaniam	DocuSigned by:  041dA8Bd0684443f... 28 February 2021
£0.01 Ordinary-B shareholders:	Sign and Date
Simon Maurice Mott-Cowan	DocuSigned by:  9B9541D063064D2... 28 February 2021
£0.01 Ordinary-C shareholders:	Sign and Date
Jamie Stuart Morrison	DocuSigned by:  97F094D50A0748D... 28 February 2021

Notes

1. You may signify your agreement to the resolution by signing and returning a hard copy of the resolution to the Company at the address shown above.
2. Once you have indicated your agreement to the resolution you may not revoke your agreement.
3. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree, if you fail to reply.
4. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown above.