

Company number: 08104265

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

2WL LIMITED

(Company)

Circulation Date: *24 May* 2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as special resolutions of the Company (**Resolutions**).

SPECIAL RESOLUTIONS

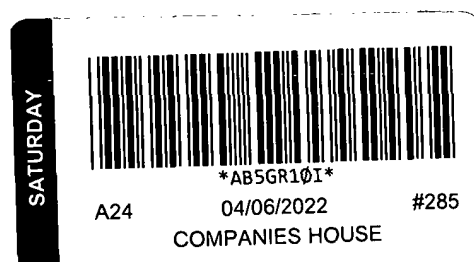
1. APPROVAL AND RATIFICATION OF HISTORIC TRANSACTIONS

THAT subject to the approval of resolution 2 below the following transactions be fully, unconditionally and irrevocably ratified and retrospectively approved and authorised (for the purposes of section 551 of the Companies Act 2006 and for all other purposes) by the members of the Company and all rights of pre-emption contained in the articles of association of the Company or otherwise in respect of such transactions be hereby retrospectively waived (to the extent that such approvals and waivers have not already been provided):

- 1.1 on 7 August 2019, the re-designation of the issued share capital of the company from 100 ordinary shares of £1 each into 50 ordinary A shares of £1 each and 50 ordinary B shares on £1 each with such shares being held as follows:
 - 1.1.1 50 ordinary A shares of £1 each held by Matthew Barry Lyons;
 - 1.1.2 25 ordinary B shares of £1 each held by Beverley Welsh; and
 - 1.1.3 25 ordinary B shares of £1 each held by John Patrick Welsh.

2. ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

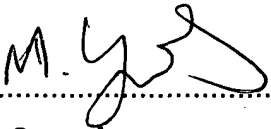


AGREEMENT

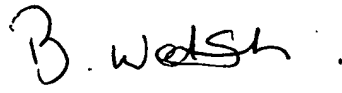
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

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


.....
MATTHEW BARRY LYONS


.....
DATE 24 May 2022

.....
BEVERLEY WELSH


.....
DATE 24 May 2022

.....
JOHN PATRICK WELSH


.....
DATE 24 May 2022

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office address. 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.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement is received 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.
4. 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.
5. 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.