

Company number 08197723

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DRIVE FURTHER LIMITED (the "Company")

16 December 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company ("Directors") propose that the resolution below is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT, with immediate effect, the articles of association ("Articles") of the Company be amended by the deleting article 6.1 and replacing it with the following:

"On a return of assets (whether on liquidation, capital reduction or otherwise), the assets of the Company remaining after the payment of its liabilities shall be distributed amongst the Equity Shareholders *pari passu* as if the Equity Shares constituted one class of share and pro rata to the number of Equity Shares held, provided that any pro rata right is reduced by the amount of any dividends previously received on any class of Equity Shares and such amount of dividends previously received on any class of Equity Shares are themselves distributed amongst the Equity Shareholders *pari passu* as if the Equity Shares constituted one class of share and pro rata to the number of Equity Shares held".

FRIDAY



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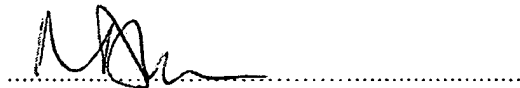
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COMPANIES HOUSE

AGREEMENT


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

The undersigned, a person entitled to vote on the above Resolution on 16 December 2020, hereby irrevocably agrees to the Resolution:



Date 16/12/2020

Nicholas Garner as Trustee of the Southbank Settlement



Date 16/12/2020

David Garner as Trustee of the Southbank Settlement



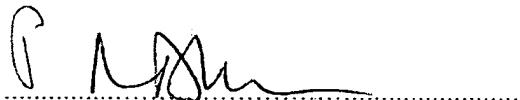
Date 16/12/2020

Nicholas Garner as Trustee of the Leftbank Settlement



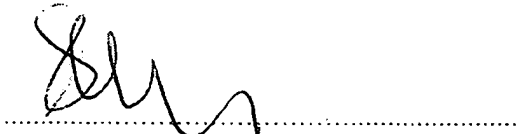
Date 16/12/2020

David Garner as Trustee of the Leftbank Settlement



Date 16/12/2020

Nicholas Garner



Date 16/12/2020

Serena Angela Garner

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