

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

THE KEY SUPPORT SERVICES LIMITED

(registered number: 08268303)

(the "Company")

Circulated on 8 DECEMBER 2020

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions set out at (1) below is passed as an ordinary resolution and the resolution set out at (2) below is passed as a special resolution (the "**Resolutions**") by way of written resolution of the Company:

"ORDINARY RESOLUTIONS

1. **THAT** subject to the passing of resolution (2) below:
 - 1.1. 1,058,696 C ordinary shares of £0.001 each in the capital of the Company in issue be and are hereby re-designated as 1,058,696 ordinary shares of £0.001 each in the capital of the Company;
 - 1.2. 206,189 D ordinary shares of £0.001 each in the capital of the Company in issue be and are hereby re-designated as 206,189 ordinary shares of £0.001 each in the capital of the Company; and
 - 1.3. 300,000 E ordinary shares of £0.001 each in the capital of the Company in issue be and are hereby re-designated as 300,000 ordinary shares of £0.001 each in the capital of the Company,

in each case, carrying the rights and being subject to the restrictions applicable to such shares as set out in the amended articles of association of the Company to be adopted pursuant to resolution (2) below.

SPECIAL RESOLUTIONS

2. **THAT** the articles contained in the document attached hereto are hereby approved and adopted as the new articles of association of the Company and in substitution for and to the exclusion of all existing articles of association of the Company."

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TUESDAY



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COMPANIES HOUSE

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

AGREEMENT

We, the undersigned, being person(s) entitled to vote on the Resolution on the date hereof, hereby irrevocably agree to the Resolution being passed.

DocuSigned by:

Dan Allen

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Darwin Acquisitions Limited

Date: 10 DECEMBER 2020

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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, within 28 days of the Circulation Date, sufficient agreement has been 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.
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.
6. The Resolutions will take effect upon shareholders holding not less than 75 per cent. of the voting rights voting in favour of it.