

Company number **08786776**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of the holders of B ordinary shares of £0.001 (**B Shares**) each in

EQUILIBRIUM MARKETS LIMITED (Company)

Passed on 18 December 2019.

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT in accordance with article 17.4 of the articles of association of the Company the holders of B Shares hereby irrevocably consent to and sanction the passing of the resolutions numbered 1 and 2 set out in the draft written resolution attached and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the B Shares as a class of shares that will or may be extended hereby.

Steven Osborn

Signed.....



Director



We hereby certify this to be a true copy of the

original/~~certified true copy~~/examined copy

Stephens Scown Dated 30/12/19
Stephens Scown LLP
Curzon House, Southernhay West, Exeter EX1 1RS