

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

R&R ASSET MANAGEMENT LIMITED (COMPANY NUMBER: 09101090)

(the Company)

Circulation Date: 13 December 2019

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

SPECIAL RESOLUTION

THAT (i) a reclassification of the entire issued share capital of the Company of 10,000 A ordinary shares of £0.01 into 10,000 ordinary shares of £0.01 and (ii) subsequent conversion of 10,000 ordinary shares of £0.01 into 100 ordinary shares of £1 on 30 August 2019, be recorded, ratified and approved.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the above circulation date, hereby irrevocably agrees to the Resolution:

Signed by Renu Ranger
Date

R. Ranger
13 December 2019

Signed by Dr Raminder Ranger
Date

Dr Raminder Ranger
13 December 2019



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Directors, Sun House, 428 Long Drive, Greenford, Middlesex, UB6 8UH.
- **Post:** returning the signed copy by post to the Directors, Sun House, 428 Long Drive, Greenford, Middlesex, UB6 8UH.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days beginning with the date on which the Resolution is circulated, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.