

Company number: 09830942

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

CALEDONIA VENUS HOLDINGS LIMITED (the "Company")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 17 August 2021.

SPECIAL RESOLUTION

1. It is hereby resolved THAT the articles of association of the Company be amended by:
 - 1.1 deleting article 20.1 and replacing it with the following new article 20.1:
"The number of directors shall not be less than 1."
 - 1.2 deleting article 27.1 and replacing it with the following new article 27.1:
*"The general rule about decision-making by directors is that, save as otherwise provided for in these Articles, any decision of the directors must be either:
(a) a simple majority decision at a meeting;
(b) a decision taken in accordance with Article 28; or
(c) a decision made by a sole director in the circumstances where there is only one director acting in the Company."*
 - 1.3 deleting article 29.1 and replacing it with the following new article 29.1:
"Any director may call a directors' meeting by giving notice of the meeting to the directors or by authorising the Company secretary (if any) to give such notice; save where there is only one director acting for the Company in which case the sole director may hold the meeting unilaterally, without giving notice in accordance with this Article 29 and in such case the provisions of Articles 29.2 to 29.5 shall not apply."
 - 1.4 inserting the following new article 30.5:
"Notwithstanding articles 30.1 to 30.4, where there is only one director acting for the Company, the sole director may hold the director meeting in any manner and in any setting they see fit."
 - 1.5 deleting article 31 and replacing it with the following new article 31:
"The quorum necessary for the transaction of business of the directors is one eligible director."

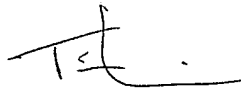


- 1.6 inserting the following new article 32.4:

"Notwithstanding articles 32.1 to 32.3, where there is only one director acting for the Company, the sole director will be the Chairman of the meeting."

- 1.7 deleting article 33 and replacing it with the following new article 33:

"If at a meeting of the directors (or committee thereof), the number of votes for and against a proposal are equal, the Investor Directors if in office shall have a second or casting vote."

A handwritten signature in dark ink, appearing to be 'T. St.' followed by a horizontal line.

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Director