

Company no: 10320538

THE COMPANIES ACT 2006  
A COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
LYSANDER LAW LIMITED  
(the "Company")

I hereby certify that this is a true copy of the original.  
Signed: [Signature]  
Name: ALICE HANNAH  
Date: 8/1/2020  
Occupation: SECRETARY  
Address: LYSANDER HOUSE, LARKHAIN,  
LANE, 1/188 LAURELWAY, GLASGOW

By a written resolution of the members of Lysander Law Limited dated 24<sup>th</sup> December 2019, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION  
IT WAS UNANIMOUSLY RESOLVED:

THAT the Company's articles of association be modified as follows:



1. By the insertion of the new attached article **SHARE CAPITAL** numbered **23** and **ISSUE OF SHARES** numbered **24** and altering the subsequent numbering accordingly as follows:

**SHARE CAPITAL**

The Company's share capital is £1,800,114.29 divided in to 11429 Voting ORDINARY SHARES of £0.01p each and 180,000 REDEEMABLE PREFERENCE SHARES of £10 each.

**ISSUE OF SHARES**

"Ordinary Shares" means the ordinary shares in the capital of the Company carrying the right to one vote per share with a par value of £0.01p each and each share has full rights in the Company with respect to Voting, Dividends and Distributions.

"Preference Shares" means the preference shares in the capital of the Company which are designated as non-cumulative, non-voting, participating, redeemable, convertible preference shares with a par value of £10 each and issued subject to and in accordance with the provisions of the Companies Act and these Articles and having the rights provided under these Articles with respect to such shares and "Preference Shareholder" shall bear a corresponding meaning.

**PREFERENCE SHARES**

The rights, preferences and limitations of the Preference Shares are as follows:

- (a) The Preference Shares may be redeemed at any time at the discretion of the Board of Directors of the Company. Where a Preference Share is redeemed or otherwise retired, it shall be cancelled and shall not be reissued
- (b) The Preference Shareholders shall not be entitled to vote at general meetings of the Company.

(c) The Preference Shares shall carry a discretionary right to dividends (the "Preference Dividend") but no dividend shall be declared or paid other than from profits available for distribution. Subject as herein stated, the rate of such Preference Dividend shall be 5% per annum on capital in respect of any accounting period. The Preference Shares shall be non-cumulative and the Preference Dividend shall be payable within 14 days of the Directors declaring the same. No such dividend shall bear interest against the Company.

(d) Except as otherwise set out in these Articles, the Preference Shares shall not confer on their holders any further right to participate in the profits of the Company.

J. I. Banks

John Banks

24/12/19

Dated

Elizabeth Bilney

Elizabeth Bilney

24/12/19

Dated

Rhiannon Cambrook Woods

Rhiannon Cambrook Woods

24/12/19

Dated

Alison Marshall

Alison Marshall

24.12.2019

Dated