

Company No: 11461019

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

4 THE COMPANY LTD (the "Company")

(Circulation Date: 2 December 2020)

The director of the Company proposes that the resolutions below be passed as special resolutions (the "Resolutions") pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the director of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £208 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2020.
2. **THAT**, subject to the passing of resolution 1, the director of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if the pre-emption rights set out in article 10 of the Company's articles of association did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £208 and shall expire on 31 December 2020.
3. **THAT** the articles of association in the form attached to this written resolution (the "New Articles") be adopted in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolutions.

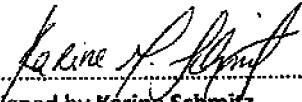
We, the undersigned, being the members of the Company who would be entitled to vote on the Resolutions on the Circulation Date irrevocably agree to the Resolutions.


.....
Signed by Andrew Porter

Date: 2 December 2020

.....
Signed by Christopher Ash

Date:


.....
Signed by Karine Schmitz

Date: 2 December 2020

.....
Signed by Kirsty Ash

Date:

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Signed by **Andrew Porter**

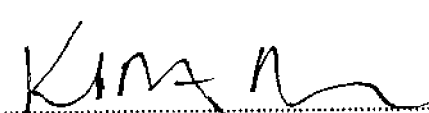
Date:


.....
Signed by **Christopher Ash**

Date: 2 December 2020

.....
Signed by **Karine Smitz**

Date:


.....
Signed by **Kirsty Ash**

Date: 2 December 2020

NOTES:

1. If you agree to 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 and returned it to us, you may not revoke your agreement.
4. Unless, by 28 days after the circulation date shown on page 1 of this document, 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 close of business on that date.