

Company Number: 11542944

**SPECIAL RESOLUTIONS OF**

**GSF ENGLAND LIMITED**

**(the "Company")**

**PASSED ON March 5, 2021**

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

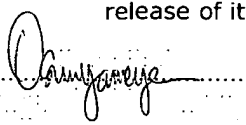
**SPECIAL RESOLUTIONS**

- 1 **THAT** the articles of association of the Company be amended by the insertion of the following wording at the end of the articles:

"Notwithstanding anything contained in these Articles the directors of the Company shall not decline to register any transfer of shares, nor may they delay registration of any transfer of shares, where in each case the shares have been mortgaged or charged by way of security and:

- (a) such transfer is to any person, bank or institution to whom such shares have been mortgaged or charged by way of security (whether in its own capacity, or as agent or trustee or otherwise) (a "**Secured Party**"), or to any nominee of such Secured Party;
- (b) such transfer is delivered to the Company for registration by a Secured Party or its nominee to perfect its security interest over such shares;
- (c) such transfer is executed by a Secured Party or its nominee either under the power of sale or any other power under the security document purporting to create the security interest over such shares (the "**Security Document**");
- (d) such transfer is executed by a receiver or manager appointed by or on behalf of any Secured Party or its nominee under the Security Document; or
- (e) where the Secured Party has consented to the transfer as a condition of the release of its security interest over such shares."

Signed.....  
Director



LONLIVE\42465835.1

