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THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

- of -

**ASTRAEA GROUP LIMITED**  
(the "Company")

PASSED ON *28th Sept* 2021

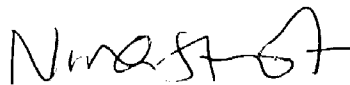
Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following Written Resolutions were passed as Ordinary and Special Resolutions of the Company on the above date: -

ORDINARY RESOLUTIONS

1. THAT 25 of the Ordinary shares of £1.00 each in the capital of the Company issued to JRQC Astraea Holdings Ltd be re-designated as 25 A Ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the articles of association referred to below;
2. THAT 25 of the Ordinary shares of £1.00 each in the capital of the Company issued to JRQC Astraea Holdings Ltd be re-designated as 25 B Ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the articles of association referred to below;
3. THAT 25 of the Ordinary shares of £1.00 each in the capital of the Company issued to NS Astraea Holdings Ltd be re-designated as 25 A Ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the articles of association referred to below;
4. THAT 25 of the Ordinary shares of £1.00 each in the capital of the Company issued to NS Astraea Holdings Ltd be re-designated as 25 C Ordinary shares of £1.00 each to carry the rights and be subject to the restrictions set out in the articles of association referred to below;

SPECIAL RESOLUTION

5. THAT the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

  
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Director

