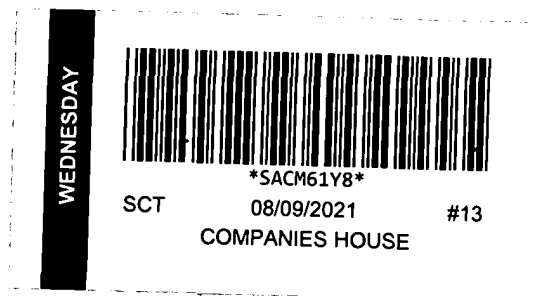


Company Number: SC102278



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COMPUTER APPLICATION SERVICES LIMITED (Company)

Circulation Date: 24th February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that this resolution is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT, the 203,200 issued ordinary shares of £0.01 each are hereby subdivided into 2,032,000 ordinary shares of £0.001 each.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, together being persons entitled to vote on the Resolution, and together holding the majority of the issued share capital of the Company, hereby irrevocably agrees to the Resolution:

A handwritten signature in black ink, appearing to read 'K Naismith'.

Signed by **Kenneth Naismith**

.....

Date

24th February 2021

A handwritten signature in black ink, appearing to read 'I Ritchie'.

Signed by **Ian Ritchie**

.....

Date

24th February 2021

A handwritten signature in black ink, appearing to read 'S Lippmann'.

Signed by **SIMON LIPPMANN AS
TRUSTEE OF CAS (EBT) LIMITED**

.....

Date

24th February 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.

You may not return the Resolution to the Company by any other method.

2. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless, within 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or other authority when returning this document.