

Company number: SC308891

CBS BUSINESS CONSULTING LTD (the "Company")

WRITTEN RESOLUTION

(Passed on: 12th August 2021)

The following resolutions were duly passed by the Company:

SPECIAL RESOLUTION

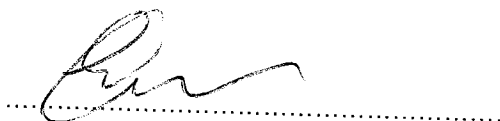
- (i) **THAT** the articles of association of the Company attached to these written resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company;

ORDINARY RESOLUTION

- (ii) **THAT** in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised for the purpose of section 551 of the Companies Act 2006 to exercise all or any of the powers of the Company to allot A ordinary shares of £1.00 each in the Company up to an aggregate nominal value of £60 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed; and

SPECIAL RESOLUTIONS

- (iii) **That**, subject to and conditional upon the passing of the resolution numbered (ii) in this written resolution and in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered pursuant to section 570 of the Companies Act 2006 (**Act**) to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by resolution (ii) as if section 561 of the Act did not apply to any such allotment provided that, (unless previously revoked, varied or renewed by the Company) this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.



Edward Curran, Director