

**Charlotte Street Partners Limited**  
**Registered in Scotland No. SC450325**  
**Companies Acts**

**Written Record of Members' Written Resolution**

**Circulation Date: 30<sup>th</sup> October 2020**

On the thirtieth day of October 2020, the following RESOLUTION IN WRITING (such Resolution to have effect as an Ordinary Resolution, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

**ORDINARY RESOLUTION**

*THAT the existing 1,000 ordinary shares of £1.00 each forming the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.10 each with the rights and privileges stated in the articles of association of the Company.*



Andrew Wilson

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AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
**CHARLOTTE STREET PARTNERS LIMITED**

24 / 11 / 2020

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Dated

