

Company Number 04419953

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GOMPELS LIMITED

("the Company")

The following resolution was duly passed as a special resolution on 3 July 2020 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"THAT:

(a) *New Articles of Association*

the articles of association attached to this resolution ("**the New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and

(b) *Sub-division and re-designation of existing shares*

the three existing ordinary shares shall in accordance with section 618 of the Companies Act 2006 ("**the CA 2006**"), be sub-divided and re-designated into 300 A ordinary shares of £0.01 each ("**A Shares**");

(c) *Re-organisation of share capital*

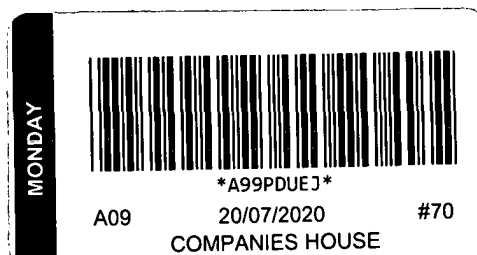
the share capital of the Company be divided into the A Shares and B ordinary shares of £0.01 each ("**B Shares**"), such classes of shares having the rights set out in the New Articles;

(d) *Issue of Bonus Shares*

£2.97 standing to the credit of the Company's profit and loss account be capitalised and appropriated as capital to the holder of the A Shares on the date of this resolution and that the directors of the Company ("**the Directors**") be authorised to apply such sum in paying up in full 297 B Shares and to allot and issue such B Shares, credited as fully paid up, to the holder of the A Shares at the rate of 0.99 of such B Share(s) for every one existing A Share each held by him; and

(e) *Authority to Allot Shares*

in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot B Shares up to an aggregate nominal amount of £2.97, provided that this authority shall, unless renewed, varied or



revoked by the Company, expire on the fifth anniversary of the date on which this resolution is passed."

A handwritten signature in black ink, appearing to read "B. S. S.", written over a dotted line.

Director