

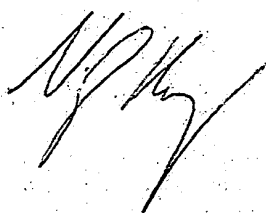
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**RECOLIGHT LIMITED**  
**Company number: 05496729**  
**(the "Company")**

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

The following resolution was duly passed as a special resolution on 10 May 2021.

**SPECIAL RESOLUTION**

**THAT**, the articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Nigel Harvey  
Secretary

