

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ROBSON LAIDLER ACCOUNTANTS LIMITED

Company number 09656732

("the Company")

Dated: 29th October 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a special resolution (Special Resolution).

SPECIAL RESOLUTION

IT IS RESOLVED THAT:

the printed document produced to us with the text of this resolution be approved and adopted as the Articles of Association of the Company, including, for the avoidance of doubt, the amendments to the rights of the C Ordinary Shares, in substitution for, and to the exclusion of, all existing Articles thereof.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution:

Signed Ptcl Name: PETER CHARLES

Signed mn Name: MICHAEL THOMAS MORAN

Signed J.R. Name: JOHN RICHARD HOLBROOK

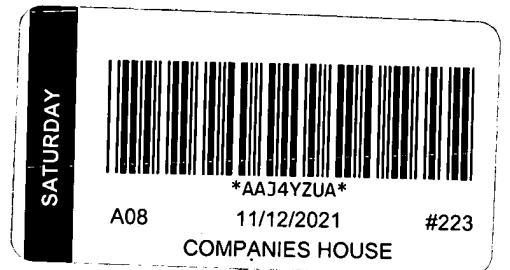
Signed [Signature] Name: AMY PARK

Signed [Signature] Name: GRAHAM MARTIN PURVIS

Signed u. h Name: MICHAEL SMITH

Signed M Wardle Name: MARTIN WARDLE

Date: 29 October 2021



NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the registered office of the Company at Fernwood House Fernwood Road, Jesmond, Newcastle Upon Tyne, United Kingdom, NE2 1TJ

By Post: returning the signed copy by post to the registered office of the Company at Fernwood House Fernwood Road, Jesmond, Newcastle Upon Tyne, United Kingdom, NE2 1TJ

2. If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.

4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to this resolution, please indicate your agreement and notify us as soon as possible.

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. 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 authority when returning this document.