

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CAM50 LIMITED
Company number: 11105022
("Company")

CIRCULATION DATE: 23 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolutions below be and are hereby passed as to resolution 1 as an ordinary resolution and as to resolutions 2 and 3 as special resolutions ("Resolutions")

ORDINARY RESOLUTION

- 1 That the directors of the Company be and are hereby authorised for the purposes of section 551 of the Act to exercise all powers of the Company to allot 50 C Ordinary Shares of £0.01 each in the Company, up to a nominal amount in aggregate of £0.50, at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

SPECIAL RESOLUTIONS

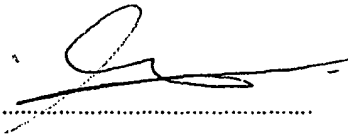
- 2 Subject to the passing of resolution 1 set out above that the directors be given general power to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2 above as if section 561 of the Act did not apply to such allotment.
- 3 THAT the regulations contained in the printed document attached to these Resolutions be approved and adopted as the articles of association of the Company 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 Resolutions.


The undersigned, being the persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:





Dated: 23/03/21

MATTHEW WEATHERELY



Dated: 23/03/21

PETER GRAHAM WEATHERELY

NOTES

If you agree to the Resolutions, 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 Company's registered office address.
- **Post:** returning the signed copy by post to the Company's registered office address.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to jade.price@shma.co.uk. Please enter "Written resolutions of CAM50 Limited" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Where, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.