

Company No. 11228734

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

**OF**

**GLEBE HOLDINGS LIMITED  
(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary resolutions and a special resolution by the Company on 24 July 2020.

**ORDINARY RESOLUTIONS**

1. THAT subject to the passing of resolution 3 below the 1,000 ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 1,000,000 ordinary shares of £0.00001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.01 each in the capital of the Company.
2. THAT subject to the passing of resolution 3 below the 1,000,000 issued ordinary shares of £0.00001 each in the capital of the Company (following subdivision pursuant to resolution 1 above) be re-designated as A ordinary shares of £0.00001 each carrying the rights set out in the New Articles.

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**SPECIAL RESOLUTION**

3. THAT the articles of association attached to these Resolutions (the "New Articles") be adopted as the articles of association of the Company in replacement for, and to the exclusion of, the existing articles of association in force as at the time immediately preceding this resolution.
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Signed: 

Print Name: Paul Miller  
Company Secretary  
REED SMITH CORPORATE SERVICES LIMITED

Date: 28/9/2020

