

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 resolution was passed as a special resolution by the Company on 27 July 2020.

SPECIAL RESOLUTION

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.

Signed: 

Company Secretary
REED SMITH CORPORATE SERVICES LIMITED

Date: 21/10/2021

