

Company Number: 12630963

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

HADRON GROUP LIMITED (the "Company")

CIRCULATION DATE: 4 March 2022

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

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 618 of the Act, the 1 ordinary share of £1.00 in the issued share capital of the Company, comprising the entire issued share capital of the Company, be subdivided into 100 ordinary shares of £0.01 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 £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

2. **THAT**, the regulations contained in the 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 the existing articles of association of the Company.

AGREEMENT

We, the undersigned, being entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

(Please read the notes at the end of this document before signifying your agreement to the Resolutions)

DocuSign
Patric Gaud
.....

WELLINGTON HOUSE INVESTMENTS

4 March 2022

.....
Date

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to the registered office of the Company.
 - **By post:** returning the signed copy by post to the Company as above.
 - **By email:** returning the signed copy by email to the Company
 - **By DocuSign or such other electronic means**

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.