

**Company number: 12882372**  
**SPECIAL RESOLUTIONS**  
**OF**  
**IDCM DEVELOPMENT LTD (Company)**

Passed on 27/11/2020

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**Special resolutions**

**1. Authority to Allot and preservation of limits on authorities in the Articles of Association**

THAT the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.88 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2020. This authority shall be supplemental to all unexercised authorities previously granted to the Directors and any allotment and issue of shares under it will not decrease or count towards the maximum amounts stated in article 6(1) and 6(2) of the articles of association of the Company.

**2. Consolidation of shares**

THAT, following the allotment of shares contemplated by Resolution 1 and notwithstanding any restriction in the Articles (if any) (**Restriction**), the 89 shares of £0.01 each in the capital of the Company be consolidated into 1 share of £0.89 (**Consolidation**).

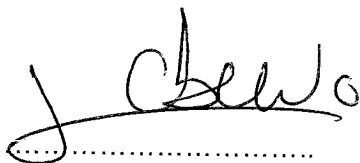
**3. Redenomination of shares**

THAT, following the Consolidation and notwithstanding any Restriction, the one share of £0.89 in the capital of the Company be redenominated from pounds sterling to euros at the prevailing spot rate of exchange on 23 November 2020 (as published by the Bank of England on its website) of 1 pound sterling to 1.1250 euros such that the nominal value of the share is €1.00125 (**Redenomination**).

**4. Reduction of Capital following a redenomination of Shares**

THAT, following the Consolidation and Redenomination and subject to a signed statement from the directors of the Company confirming that the amount by which the Company's share capital is being reduced does not exceed 10% of the nominal value of the Company's entire issued share capital and notwithstanding any Restriction, the issued share capital of the Company be reduced from €1.00125 to €1.00 (exactly) by reducing the nominal value of the only share in issue from €1.00125 to €1.00 (exactly).

Signed.....



Director

Jean - christophe derbo