

Company number: 12882487

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

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

**Circulation Date:** 28 OCTOBER 2020

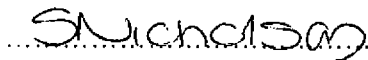
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below be passed as a special resolution of the Company (the "Resolution"): -

THAT the articles of association attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

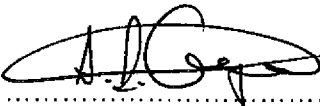
Please read the notes at the end of this document before signifying your agreement to the Resolution.

**AGREEMENT**

We, being the eligible members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

  
.....  
**Sarah Nicholson**

28 OCTOBER 2020  
Date

  
.....  
**Alex Gage**

28 OCTOBER 2020  
Date

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by hand or post to the Directors of the Company at the Registered Office of the Company. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
2. Unless, within 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.