

COMPANY NUMBER: 00306850

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
GLT LIMITED
(the "Company")

Circulated on 12 April 2021 (the "**Circulation Date**")

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

RESOLUTION


ADOPTION OF NEW ARTICLES

THAT the draft articles of association attached to this Resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

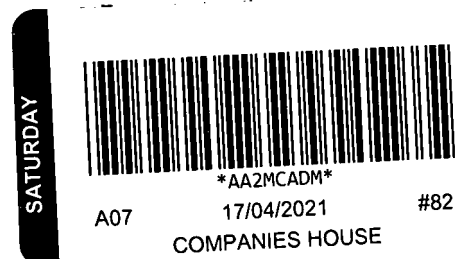
Please read the explanatory notes at the end of this document before signifying your agreement to the Resolution.

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



GEOFFREY MICHAEL TATE

Dated: 12 April 2021





Dated: 12 April 2021

GEOFFREY MICHAEL TATE, AS THE DULY APPOINTED AND AUTHORISED ATTORNEY FOR LINDA GAYE TATE

Dated:

DOUGLAS CHARLES ANTHONY BRAMALL, AS THE DULY APPOINTED AND AUTHORISED ATTORNEY FOR LINDA GAYE TATE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.

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Dated:

GEOFFREY MICHAEL TATE

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Dated:

GEOFFREY MICHAEL TATE, AS THE DULY APPOINTED AND AUTHORISED ATTORNEY FOR LINDA GAYE TATE

Douglas Charles Anthony Bramall

12 April 2021

Dated:

DOUGLAS CHARLES ANTHONY BRAMALL, AS THE DULY APPOINTED AND AUTHORISED ATTORNEY FOR LINDA GAYE TATE

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