

Written Resolution of Bridon International Ltd.

Company number: 00416671

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
BRIDON INTERNATIONAL LTD.
(the "Company")

THURSDAY



A12 *A942H9UD* 30/04/2020 #67
COMPANIES HOUSE

Circulated on 30 April 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors") propose that the following resolutions are passed as ordinary resolutions (the "Resolutions"):

ORDINARY RESOLUTIONS

1. "THAT in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares of any class in the Company up to the aggregate nominal amounts of GBP 1,452,000, provided that this authority shall, unless reviewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolutions, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authorities declared by this Resolutions has expired.

These authorities revoke and replace all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities."

2. "THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment."

AGREEMENT

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

We, the undersigned, being the eligible members of the Company, confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and the Resolutions shall take effect as ordinary resolutions.

Written Resolution of Bridon International Ltd.

CL Griffin

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Claudia Griffin, for and on behalf of
BRIDON LIMITED

Dated: 22 April 2020

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them.
2. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to any of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the end of this period.