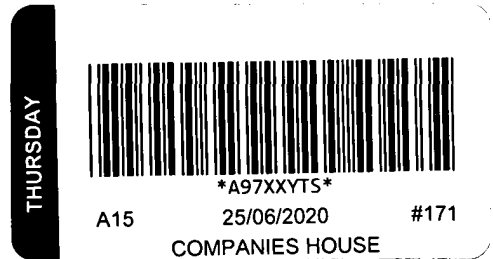


Company No: 1274137



COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

Adopted by Special Resolution dated 16<sup>th</sup> April 1998

Amended by Special Resolution on 7 June 2020

ARTICLES OF ASSOCIATION

of

HPO1 NOMINEES LIMITED

1. The regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulation 1985 (hereinafter called "Table A") shall apply to the Company save insofar as they are varied or excluded by or are inconsistent with these articles; and Regulation 1 shall so apply as if references to "these regulations" included references to these articles. Accordingly, in these articles, "the Act" means the Companies Act 1985, including any statutory modification or re-enactment of it for the time being in force; and any reference in these articles to a provision of that Act includes a reference to any statutory modification or re-enactment of it for the time being in force; and any reference in these articles to a provision of that Act includes a reference to any statutory modification or re-enactment of that provision for the time being in force.
2. Regulations 24, 73 to 80 (inclusive) 94-97 (inclusive) and the last sentence of Regulation 84 in Table A shall not apply to the Company.
3. In accordance with Section 91(1) of the Act, Sections 89(1) and 90(1) to (6) (inclusive) shall not apply to the Company.
4. A member or members holding a majority in nominal value of the issue ordinary shares in the Company may appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director, and may remove

from office any director however appointed. Any such appointment or removal shall be effected by an instrument in writing signed by the member or members concerned or, in the case of a corporate member, signed by one of its directors on its behalf, and shall take effect on lodgment at the registered office.

5. The directors may appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director.
6. The Company may by ordinary resolution appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director and, without prejudice to the provisions of the Act, may by ordinary resolution remove a director from office.
7. Unless and until otherwise determined by the Company or in any particular case, no director shall vacate or be required to vacate his office as a director on or by reason of his attaining or having attained the age of 70, and any person proposed to be appointed a director shall be capable of being appointed as a director notwithstanding that he has attained the age of 70, and no special notice need be given of any resolution for the appointment as a director of a person who shall have attained the age of 70, and it shall not be necessary to give to the members notice of the age of any director or person proposed to be appointed as such.
8. Having duly declared his interest (so far as he is required to do so) a director may vote, at any meeting of the directors or of any committee of the directors, on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever, and if he shall vote on any such resolution as aforesaid his vote shall be counted; and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the meeting.
9. Any director may participate in a meeting of the directors by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting.
10. The directors may in their absolute discretion, and without giving any reason, decline to register any transfer of any share, whether or not fully paid.

11. For the purposes of this article 11, "Secured Party" means any bank, financial institution, trust, fund or other entity to which a security interest has been granted over the shares in the Company, or any nominee, receiver or other entity acting on its behalf.

Notwithstanding anything contained in these articles, the Company and the directors shall not decline to register any transfer of shares, nor may they suspend such registration, where such transfer,

- (a) is to any Secured Party, or
- (b) is delivered to the Company for registration by a Secured Party in order to perfect its security over the shares, or
- (c) is executed by a Secured Party pursuant to the power of sale or otherwise under such security,

and furthermore notwithstanding anything to the contrary contained in these articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Party and no Secured Party shall be required to offer the shares which are or are to be the subject of any such aforementioned transfer to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not. Furthermore, notwithstanding anything contained in these articles, the Company and the directors shall not be entitled to exercise any lien which the Company has in respect of its shares.