

Company number: 01780639

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
OF  
EX-OR LIMITED  
(the “Company”)**

Circulated on 14 October 2020 (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 following resolution is passed as an ordinary resolution (the “**Resolution**”):


**ORDINARY RESOLUTION**

“**THAT** the directors of the Company be authorised to request that the Registrar of Companies remove the Company from the register of companies pursuant to section 1003 of the Act.”

**AGREEMENT**

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

The undersigned, being Ex-Or Holdings Limited (company number 04025097), the Sole Member of the Company for the time being, entitled to vote on the Resolution on the Circulation Date, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agrees that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as an ordinary resolution.

DocuSigned by:  
  
.....  
E01955B6434D94A5...  
for and on behalf of

**EX-OR HOLDINGS LIMITED**

**Date:** 14/10/2020

**NOTES**

1. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution 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 Resolution, please ensure that your agreement reaches us before the end of this period.