

FRAZER-NASH CONSULTANCY LIMITED

(the "Company")

(Registered number: 02562870)

RECORD OF THE DECISIONS OF THE SOLE MEMBER OF THE COMPANY

On 17 February 2022 and pursuant to the Companies Act 2006, the following resolutions have been passed as special resolutions:

SPECIAL RESOLUTIONS

1. THAT, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution and marked "A" for identification are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.
2. THAT each of the 50,000 issued A Preference shares in the capital of the Company be and is hereby redesignated as an ordinary share (with the same nominal value as the nominal value of the A Preference shares) in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
3. THAT each of the 50,000 issued B Preference shares in the capital of the Company be and is hereby redesignated as an ordinary share (with the same nominal value as the nominal value of the B Preference shares) in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

DocuSigned by:

Andrew Barrie

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Director

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