

**COMPANY NUMBER: 2793219**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**JIG U.K. LTD**

**(the Company)**

**CIRCULATED ON 16 December 2021**


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the regulations in the form attached to this resolution be and they are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

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

I, the undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed .....  ..... Date 16 December 2021

Robert Staples

**EXPLANATORY NOTES FOR SHAREHOLDERS**

- 1 If you agree the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the above resolution, you do not need to do anything.
- 2 Once you have signified 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 be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.