

Company Number: 03158119

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
**OF**  
**EMW GROUP LIMITED (THE "COMPANY")**

The following resolution was duly passed as a written resolution of the Company on 16 February 2021. The resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the Company's articles of association be and are hereby altered in the following way:

- a. "THAT the definition of "Termination Date" in article 1.1 be amended to read "means the date upon which a Shareholder becomes a Leaver"; and
- b. "THAT article 19.4.1 be amended by deleting the words "the date the Transfer Notice was served (or deemed served)" and replacing them with "the end of the Relevant Financial Year".

Signed as a record of the resolution

*P Bevington*

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For and on behalf of  
EMW Secretaries Limited