

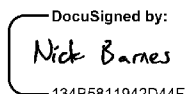
**Company No. 03481321**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**HAKLUYT & COMPANY LIMITED**  
(the Company)

On 28 July 2020 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

- a) That the New Articles be adopted as the Company's articles of association (Articles) in substitution for and to the exclusion of the existing Articles.
- b) That the issued 295,000 ordinary shares of £0.10 each in the capital of the Company be sub-divided into 29,500,000 ordinary shares of 0.1 pence each in the capital of the Company.

DocuSigned by:  
  
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Director