

COMPANY NUMBER: 3491808

The Companies Act 2006

Private company limited by shares

Written resolution

of

FastTrack Management Services Limited

(the Company)

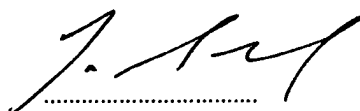
15 December 2020 (the Circulation Date)

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 (the **Special Resolution**).

Special Resolution

That:

- (a) the draft regulations contained in the printed document attached to this written resolution (the "New Articles") be and are approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company; and
- (b) the 13,663 issued A Ordinary shares of £0.01 each in the capital of the Company and the 2,410 B ordinary shares of £0.01 each in the capital of the Company be and are hereby redesignated as Ordinary shares of £0.01 each in the capital of the Company (such shares being subject to the rights and restrictions attached to them in the New Articles).



Director

