

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BROOMCO (1850) LIMITED

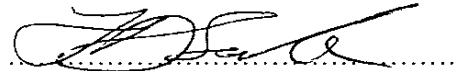
("Company")

PASSED ON 19 DECEMBER 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 19 December 2019 as a special resolution as indicated below:

1. The Company's articles of association be amended by the insertion of a new article 37 as follows:

*"37. Notwithstanding anything contained in these Articles, the Company shall have no present or future lien on any share, dividend or moneys payable in respect of shares which have been mortgaged, charged or pledged by way of security to a Secured Party and any lien conferred pursuant to these Articles shall not apply in respect of any such share, dividend or moneys payable."*



Director

