

Cordium Consulting Limited (03788854)
(the "Company")

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

Circulation date: 13 October 2020

1 Preamble

- 1.1 The undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby **RESOLVES** and agrees that the resolutions below (the "**Resolutions**") are passed as ordinary resolutions of the Company, pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and the Resolutions shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

2 Special Resolution

- 2.1 **THAT** the articles of association of the Company be amended by inserting a new article as follows:

"30.5. Any lien on shares which the company has shall not apply in respect of any shares that have been charged by way of security to a bank, financial institution or other person or a subsidiary of a bank, financial institution or other person or that are transferred in accordance with article 40.6."

3 Ordinary Resolution

- 3.1 **THAT** the Directors of the Company be instructed to arrange for all appropriate forms and documents to be filed at Companies House.

[Signature page follows]

