

Registered Number: 03851074



CLEARSPRINGS (MANAGEMENT) LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 28 March 2022
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below be passed as special resolution.

SPECIAL RESOLUTION

THAT, the provisions of article 2.2.3 of the Company's articles of association be disapplied for long enough so as to allow the directors of the Company to transact the business of the board meeting to be held by the Company's directors on 28 March 2022 (the draft minutes for which are attached to this Resolution)(the "**Meeting**").

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed by
RANDLE SLATTER

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DocuSigned by:
Randle Slatter
F8570EC86E7C437

Signed by
JAMES VYVYAN-ROBINSON

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)

DocuSigned by:
James Vyvyan-Robinson
90Q335227A77422

Signed by
GRAHAM IAN KING

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DocuSigned by:
Graham Ian King
9DC1D22F94B482

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using the following method:

BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to nathan.jest@cms-cmno.com.

If you do not agree to the above resolution, you do not need to do anything.

2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the resolution to be passed, they will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members representing not less than a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.