

Company Number: 04054188

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
STREBORD LIMITED
(the “Company”)

CIRCULATION DATE: 1 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the “**Resolution**”) is passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT** the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

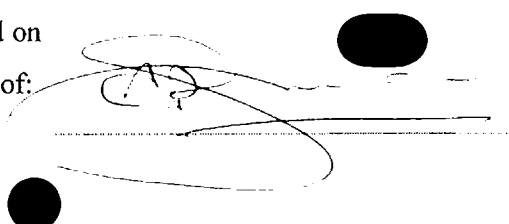
Please read the Notes attached to this document before signifying your agreement to the Resolution.

The undersigned hereby irrevocably agrees to the Resolution:

Signed

for and on

behalf of:

A handwritten signature in black ink is written over a horizontal line. Above the signature, there is a large black oval redaction mark. Below the signature, there is another black oval redaction mark.

Dated:

1 July 2021

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the “**Lapse Period**”) using one of the following methods:
 - 1.1 **Post:** returning the signed copy by post to the Director at the Company’s registered office; or
 - 1.2 **Email:** by attaching a scanned copy of the signed document to an email and sending it to [].
- 2 If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 The Resolution is passed when the eligible member has signified its agreement to it.
- 5 If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.