

Company No. 04137926

Private company limited by shares

WRITTEN RESOLUTIONS
OF
EAGLE ONE INVESTMENT HOLDINGS LIMITED (Company)
Circulated on 23rd December 2021 (Circulation Date)

Pursuant to Chapter 2, Part 13 of the Companies Act 2006 (Act), it is proposed by the directors of the Company that the resolutions numbered 1 and 2 be passed as special resolutions and the resolution numbered 3 be passed as an ordinary resolution (Resolutions):

SPECIAL RESOLUTIONS

1. THAT, the authorised share capital of the Company be increased from £573,759.00 to £573,760.00 by the creation of 1 Ordinary Shares of £1.00 each (Consideration Shares).
2. THAT, subject to the passing of resolution 1 and 3, in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined within section 560 of the Act) as if section 561(1) of the Act did not apply to such allotment of Consideration Shares.

ORDINARY RESOLUTION

3. THAT, in accordance with section 551 of the Act, the directors of the Company be authorised to allot and issue 1 Ordinary Shares of £1.00 each in the capital of Company.

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the above resolutions on the date on which these Resolutions are circulated, hereby irrevocably agrees to the Resolutions:

Signature

Name Mark Kay

Date of signature 2021

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - ü By Hand: delivering the signed copy to the Company at Eagle House, 1 Babbage Way, Exeter Science Park, Exeter, Devon, EX5 2FN.
 - ü Post: returning the signed copy by post to the Company at Eagle House, 1 Babbage Way, Exeter Science Park, Exeter, Devon, EX5 2FN.
2. If you do not agree to all of the Resolutions, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolutions, you may not change your mind.
4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.