

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE DERITEND GROUP LIMITED

Company number: 04140677

(the "Company")

Circulation Date: 16. 09 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution by the shareholders of the Company (the "**Resolution**").

IT IS RESOLVED:

SPECIAL RESOLUTION

THAT the articles of association attached hereto are hereby approved and adopted as the articles of association of the Company and in substitution for and to the exclusion of all existing articles of association of the Company.

AGREEMENT

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

We, the undersigned, being the only shareholders of the Company entitled to vote on the Resolution hereby irrevocably agree to the Resolution:

Signed by Hale Group Limited


.....

Date:

16. 09. 21
.....



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to Squire Patton Boggs (UK) LLP, Premier Place 2 & A Half, Devonshire Square, London EC2M 4UJ.
 - (b) **By email:** emailing the signed copy to tim.stead@squirepb.com.
 - (c) **By post:** returning the signed copy by post Squire Patton Boggs (UK) LLP, Premier Place 2 & A Half, Devonshire Square, London EC2M 4UJ.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.