

Company number 04168293

SPECIAL RESOLUTION

of

IKON SCIENCE LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

Passed on 10 October 2019

Notice is hereby given that, on 10 October 2019, the following resolutions were passed by the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended to include a new article 181 to read as follows:

"Notwithstanding anything contained in these Articles, the Directors of the Company may not decline to register any transfer of shares in the Company and may not suspend any registration thereof, where that transfer is:

- (a) to a Secured Party (as defined below);
- (b) is delivered to the Company for registration by a Secured Party in order to perfect its security over the shares; or
- (c) is executed by a Secured Party pursuant to the power of sale or otherwise under such security,

and, furthermore, notwithstanding anything to the contrary contained in these Articles, no transferor of any shares in the Company (or proposed transferor of those shares) and no Secured Party shall be required to offer the shares which are or are to be the subject of any such transfer to the members for the time being of the Company or any of them, and no such member shall have any right under these Articles or otherwise to require such shares to be transferred to them whether for consideration or not. Furthermore, notwithstanding anything contained in these Articles, the Company and the directors shall not be entitled to exercise any lien which the Company has in respect of those shares.

For the purposes of this Article, "**Secured Party**" means a bank, financial institution, trust, fund or other entity which is regularly engaged in or established for the purpose of making, purchasing or investing in loans, securities or other financial assets to which a security interest (including by way of mortgage or charge) has been granted over shares in the Company and any affiliate of any such person, an agent or trustee acting for any such person or such affiliate or a nominee of any of the foregoing."

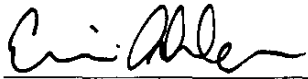
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THURSDAY



A14 *A8G95NXK* 17/10/2019 #334
COMPANIES HOUSE

SIGNATURE



Authorised Signatory

Signed for or on behalf of Ikon Intermediate Limited

[Signature page to Print of Special Resolution of Ikon Science Limited]