

Registered number: 04636431

**THE COMPANIES ACTS  
SUMMIT (OXFORD) LIMITED**

**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
to which Chapter 3 of Part 3  
of the Companies Act 2006 applies**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 14 August 2020 (resolution 1 as a special resolution and resolution 2 as an ordinary resolution):

**SPECIAL RESOLUTION**

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

**ORDINARY RESOLUTION**

2. **THAT** the directors of the Company ("**Directors**") be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Companies Act 2006.

  
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Director/Secretary

Date 14 August 2020

