

COMPANIES ACT 2006

CONTINUUM LIMITED

COMPANY NUMBER 04640202

Members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company and holding a minimum of 75% of the voting shares, have made the following resolutions on 4th May 2022 which have force and effect as Special Resolutions and which are, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

"THAT the rights attaching to the Gold A Ordinary £1 shares are confirmed as follows;

"Each share is entitled to dividends. Each share has one hundred votes. Each share has capital rights as follows: The Fair Value of each Gold A Ordinary share is the value of the entire issued share capital of the company divided by the number of Gold A Ordinary shares in issue, except that the Fair Value of each Gold A Ordinary share cannot exceed £57,000.""

SPECIAL RESOLUTION

"THAT the rights attaching to the Gold B Ordinary £1 shares are confirmed as follows;

"Each share is entitled to dividends. Each share has one vote. Each share has capital rights as follows: The Fair Value of each Gold B Ordinary share is the value of the entire issued share capital of the company which exceeds the combined Fair Value of all Gold A Ordinary shares in issue, divided by the number of Gold B Ordinary shares in issue, except that the Fair Value of each Gold B Ordinary share cannot exceed £6,000.""

SPECIAL RESOLUTION

"THAT the rights attaching to the Ordinary A £1 shares, Ordinary B £1 shares, Ordinary C £1 shares, Ordinary D £1.00 shares, Ordinary E £1 shares, Ordinary F

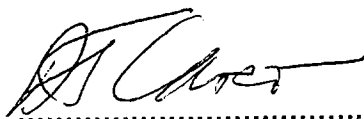
£1 shares, Ordinary G £1 shares and Ordinary H £1 shares be varied such that they are as follows:

"Each share is entitled to dividends. Each share has one vote. The capital rights of each share is as follows: The Fair Value of each share is the value of the entire issued share capital of the Company (other than Gold A Ordinary Shares or Gold B Ordinary Shares) which exceeds the combined Fair Value of the Gold A Ordinary Shares in issue and the Fair Value of the Gold B Ordinary Shares in issue divided by the number of Shares (other than Gold A Ordinary Shares or Gold B Ordinary Shares) in issue.""

SPECIAL RESOLUTION

"THAT the rights attaching to the Ordinary J £1 shares, Ordinary K £1 shares, Ordinary L £1 shares are confirmed as follows;

"Each share is entitled to dividends. Each share has one vote. The capital rights of each share is as follows: The Fair Value of each share is the value of the entire issued share capital of the Company (other than Gold A Ordinary Shares or Gold B Ordinary Shares) which exceeds the combined Fair Value of the Gold A Ordinary Shares in issue and the Fair Value of the Gold B Ordinary Shares in issue divided by the number of Shares (other than Gold A Ordinary Shares or Gold B Ordinary Shares) in issue.""


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A Carter - Director