

ANABAS (UK 2) LIMITED (Company)

Company number: 04669732

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Circulation Date: 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. THAT the draft articles of association (a copy of which is attached to this Resolution) be approved and adopted as the articles of association of the Company (**New Articles**) in substitution for, and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **MARK COOPER**

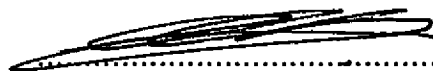


.....
Mark Cooper

Date: 23/9/20

.....

Signed by **ALISTAIR CRAIG**



Alistair Craig

Date:

23/9/20.

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Holly Sargeant of DMH Stallard LLP, 1st Floor Womersley House, The Guildway, Old Portsmouth Road, Guildford, Surrey, GU3 1LR. Or by email to holly.sargeant@dmhstallard.com, using the subject matter 'Written Resolution'.

You may not return the Resolution to the Company by any other method.

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, within the period of 28 days beginning with 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 this date.