

Company number 05352955

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INVENTUM GROUP LIMITED (Company)

Circulation Date: 1 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**) and resolution 2 is passed as a special resolution (**Special Resolution**).

ORDINARY RESOLUTION

1. THAT the 50 A Ordinary shares and 50 B Ordinary shares of £1.00 each in the capital of the Company in issue as at the date of this Written Resolution be and are hereby redesignated as 34 A Ordinary shares, 33 B Ordinary shares and 33 C Ordinary shares of, respectively, £1.00 each in the capital of the Company.

SPECIAL RESOLUTION

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

AGREEMENT

The undersigned, being persons entitled to vote on the above Resolutions on the above Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Adam Tobias


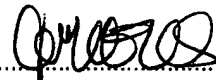
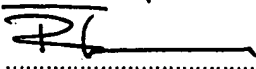
Date:

Signed by Joseph Wells

Date:

Signed by Russell Thompson

Date:


25th June 2021 AT 1 July 2021

25 JUNE 2021 JW 1 July 2021

25/6/21 RT 1 July 2021

