

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
ARROW GLOBAL LIMITED
(the "Company")

Passed on 14/11/ 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company, does hereby declare that the following resolution (the "**Resolution**") shall have effect as if passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

WHEREAS it was proposed that the Company's articles of association ("**the Articles**") be amended so that Article 22 be deleted and substituted as per the language considered below.

WE HAVE CAREFULLY CONSIDERED the proposed amendments.

WE RESOLVE THAT the Articles be modified as follows:

The Articles be modified as follows:

The wording of Article 22 be amended to read:

"The maximum number and minimum number respectively of the directors may be determined from time to time by ordinary resolution in general meeting of the Company. Subject to and in default of any such determination the minimum number of directors shall be one. Such directors shall have authority to exercise all the powers and discretions expressed by Table A and by these articles to be vested in the directors generally."

This Resolution shall have immediate effect.

AGREEMENT

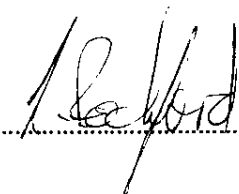
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the above Resolution on 14TH NOV 2019, hereby irrevocably agrees to the Resolution:

Signed by

For and on behalf of Arrow Global (Holdings) Limited

Date: 14 / 11 / 2019

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20/11/2019

#223

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- ☐ by hand, delivering the signed copy to Stewart Hamilton, Company Secretary, Belvedere, 12 Booth Street, Manchester, MW 4AW;
- ☐ by post, returning the signed copy by post to Stewart Hamilton, Company Secretary, Belvedere, 12 Booth Street, Manchester, M2 4AW; or
- ☐ by e-mail, attaching a scanned copy of the signed document to an e-mail and sending it to shamilton@arrowglobal.net.

If you do not agree to the Resolution, you do not need to do anything as 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, by 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.