

HOWARD VENTURES LIMITED
Company number 05895937

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Howard Ventures Limited (Company)

20th November 2020 the Circulation Date

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**).

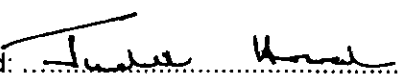
SPECIAL RESOLUTION


THAT the 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

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

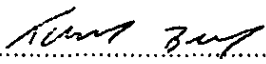
The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:


Signed:  Date: 26 November 2020
Judith Howard

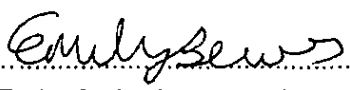
Signed:  Date: 26 November 2020
Caroline Laura Elizabeth Margaret
Bewes

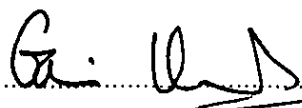
Signed:  Date: 26 November 2020
Gavin Edward Oliver Howard

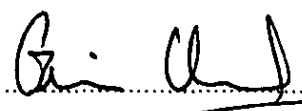


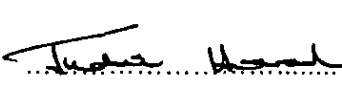
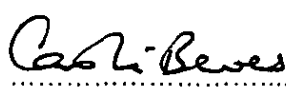
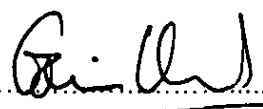
Signed:  Date: 21/11/ 2020
Thomas Edward Oliver Bewes

Signed:  Date: 26 November 2020
Charlotte Caroline Rebecca Bewes

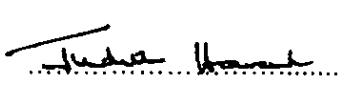
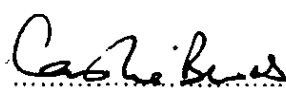
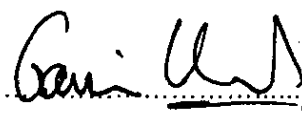
Signed:  Date: 26 November 2020
Emily Catherine Laura Bewes

Signed:  Date: 26 November 2020
Gavin Edward Oliver Howard (for
and on behalf of Samuel James
Oliver Howard (a minor))

Signed:  Date: 26 November 2020
Gavin Edward Oliver Howard (for
and on behalf of Hope Margaret
Howard (a minor))

Signed: <u></u>	<u></u>	<u></u>
Judith Howard	Caroline Laura Elizabeth Margaret Bewes	Gavin Edward Oliver Howard
Date: <u>26.11</u> 2020	Date: <u>26.11</u> 2020	Date: <u>26.11</u> 2020

as Trustees of the Mr B E Howard 1998 Discretionary Settlement

Signed: <u></u>	<u></u>	<u></u>
Judith Howard	Caroline Laura Elizabeth Margaret Bewes	Gavin Edward Oliver Howard
Date: <u>26.11</u> 2020	Date: <u>26.11</u> 2020	Date: <u>26.11</u> 2020

as Trustees of the Mrs J Howard 1998 Discretionary Settlement

Signed: Caroline Bewes Gavin Howard
Caroline Laura Elizabeth Margaret Bewes Gavin Edward Oliver Howard
Date: 26.11. 2020 Date: 26 November. 2020

as Trustees of Mr B E Howard 1983 Children's Settlement

Signed: Caroline Bewes Gavin Howard
Caroline Laura Elizabeth Margaret Bewes Gavin Edward Oliver Howard
Date: 26 November 2020 Date: 26 November. 2020

as Trustees of the Mrs J Howard 1983 Children's Settlement

Signed: Caroline Bewes Gavin Howard Steve Midgley
Caroline Laura Elizabeth Margaret Bewes Gavin Edward Oliver Howard Steve Midgley
Date: 26.11 2020 Date: 26.11 2020 Date: 26.11 2020

as Trustees of the Howard Foundation

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 delivery methods:

- **By hand:** delivering the signed copy to the Company.
- **Post:** returning the signed copy by post to the Company.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to caroline.bewes@howard-ventures.com.

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 28 days of the Circulation Date, sufficient agreement is 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.