

Mike Powell Associates Limited

(the "Company")

Company No:
6541065

The Companies Act 2006

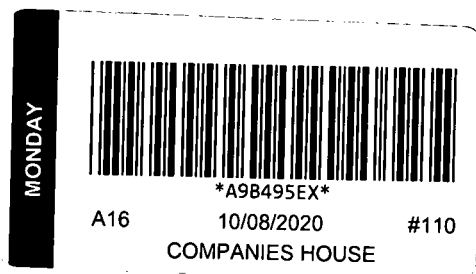
On the 4 June 2020 the following written resolutions (such resolutions being passed as ordinary resolutions (in the case of the first resolution) and a special resolution (in the case of the second resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*
2. *"That the articles of association of the Company be amended by inserting therein the attached new article 5 as article 5 which, for the purpose of identification, has been initialled by the chairman."*

M. Powell

Chairman



M. Powell

Chairman
4 June 2020

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Companies Act 2006
Articles of Association

New Article 5 (to be inserted into Articles)

5. The share capital of the company is £1000. This is divided into 500 A Ordinary and 500 B Ordinary shares of £1.00 each. Each class of share will rank pari passu and have the same rights and restrictions as each other, save that each class of share shall be entitled to an individual dividend, as decided from time to time by the directors in their absolute discretion.

