

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

KEIR TOWNSEND LIMITED (the "Company")

Company Number: 7206320

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

The new attached article numbered 44a to be implemented

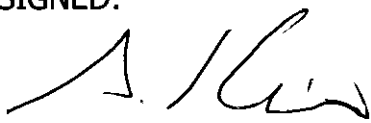
The company may by special resolution reduce its share capital or any capital redemption fund, share premium account or other undistributable reserve in any manner and with and subject to any authority and consent required by law or any rights from time to time attached to any shares of the Company and otherwise subject to the provisions of the Statutes

DATED:

SIGNED:

MR.

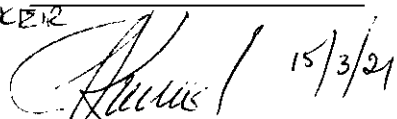
ALASTAIR KEIR



For and on behalf of KT Group Holdings Ltd
(Shareholder)

MRS.

K. GIRAJ, KEIR, TOWNSEND.



15/3/21

Signed by both directors of KT Group Holdings Ltd

15/3/21.

THURSDAY



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A14

01/04/2021

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COMPANIES HOUSE