

Company No. 07368320

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

of

1000HEADS LIMITED

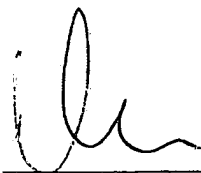
CIRCULATION DATE: 10 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the above-named company (the "**Company**") proposes that the following resolution (the "**Resolution**") is passed as a special resolution.

SPECIAL RESOLUTION

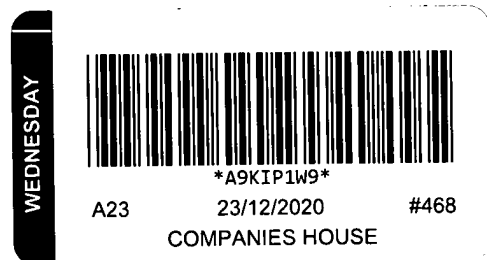
1. **THAT**, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association appended to this Resolution be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



For and on behalf of
1000Heads Group Limited

Date: 10.12.2020



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company (or Travers Smith LLP of 10 Snow Hill, London, EC1A 2AL on our behalf) in hard copy, by e-mail, by fax or in electronic form. Once you have indicated your agreement to the Resolutions, you may not revoke it.
2. If within 28 days of the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. 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.