

Company number 07545730

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACUITY LAW LIMITED

(the "Company")

Circulation Date: 03 August 2021

Date Passed: 03 August 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) propose that the resolution below be passed as a special resolution of the Company (the **Resolution**) and that such Resolution shall be for all purposes valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

1 ARTICLES OF ASSOCIATION

THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the 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 the persons entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

NAME

SIGNATURE

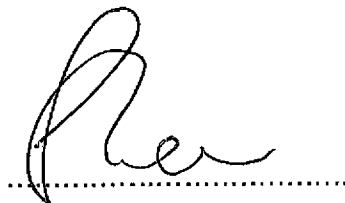
DATE

STEPHEN BERRY

DocuSigned by:
Stephen Berry
95575E9E5EDC470

03 August 2021

JONATHAN GEEN



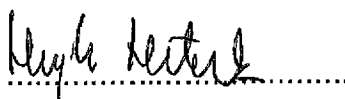
03 August 2021

RACHELLE SELLEK



03 August 2021

HUGH HITCHCOCK



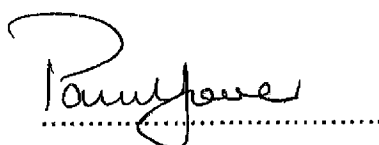
03 August 2021

EDWARD FINLEY

DocuSigned by:
Edward Finley
F806728FDC824184

03 August 2021

PAUL LOWE



03 August 2021

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the company's registered office address.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless by such date as is 28 days after the Circulation Date sufficient agreement is received for the Resolution to pass, it they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 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.