

## Written Shareholders Resolution

### SPECIAL RESOLUTION 1

That the articles of association of the Company be amended by the insertion of new clause 22A, namely:

That the A Redeemable shares of £0.01 each in capital constitute a separate class of share and have the following rights and restrictions attached:

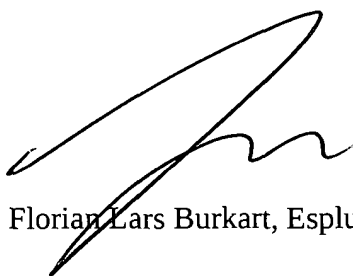
- Unless otherwise stated below, all regular rights, restrictions and attributes of ordinary shares
- Are redeemable at the company's discretion for a price of £375. The company may redeem these shares at any time via written notification to the shareholders.

### SPECIAL RESOLUTION 2

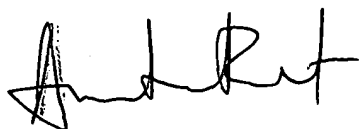
That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 10,000 new A Redeemable shares of £0.01 each in the capital of the company provided such allotment shall take place within 12 months of the date of this resolution.

### AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.



Florian Lars Burkart, Esplugues de Llobregat, 4<sup>th</sup> Jan 2021



Amitee Parashar Burkart, Esplugues de Llobregat, 4<sup>th</sup> Jan 2021

